



# Lincoln Heights Benefit Assn. of L.A.

323-359-3944

Fax 323-257-1036

Email: Lincolnheightspbid@gmail.com

January-19  
February-16  
March-16

April-20  
May 18  
June 15

## 2018 Meeting Dates

July No Meeting  
August No Meeting  
September 21

October 19  
November- 16 Annual Meeting  
December- No Meeting

## Board of Directors Meeting & Draft Agenda

Date: Friday, June 15, 2018

Time: 11:30 a.m. – 1:00 p.m.

Location: ARROYO VISTA FAMILY HEALTH CENTER - LINCOLN HEIGHTS  
2411 N. Broadway - Large Conference Room, Los Angeles, CA 90031

### Board of Directors:

Steve Kasten, President

Sampson Chan- Interim Vice-President

Dave Mandala, Interim Treasurer

Martha Sevin Riley, Secretary

Irene Holgiun, Board Member

Flavio Olivas Jr., Board Member

Richard Kim, Board Member

Sheri Fierro, Board Member

Frank Rodriguez, Board Member

Harish Solanki, Board Member

Phillip Mu, Board Member

### Draft Meeting Agenda

- I. General Meeting- Call to Order- 11:30 am, Arroyo Vista Family Health
  - a. Introductions
  - b. Public Comment- This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on unagendized subjects. It is the Board's policy that persons in the audience may address the Board in connection with any particular agenda item during the public comments period. As provided by the Brown Act, each individual's speaking time shall be limited to **two (2) minutes**. Anyone desiring to speak during the public comment period must complete a speaker card and submit it to the chair prior to the start of the meeting.
- II. Approval of Draft Minutes of May 2018- review and approve
- III. Discussion and Action Items:
  - a. Presidents Report- Steve Kasten (5 mins)
  - b. LAPD- SLO Joel Perez (5 mins)
  - c. City Attorney Office Neighborhood Prosecutor- Cynthia (5 mins)
  - d. Council Office- Jose Rodriguez (5 mins)
- IV. Vendors Reports
  - a. Maintenance (3 mins)
  - b. Security (3 mins)
- V. Board Meeting (start 12:00)
  - a. Financial Report
- VI. Adjournment
  - a. Next Meeting: September 21, 2018, 11:30 am-1:00 pm

### Board Members Mandatory participation is required

Please RSVP to: 323-359-3944 or Lincolnheightspbid@gmail.com

As a covered entity under Title II of the Americans with Disabilities Act, the Lincoln Heights Benefit Assoc. of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by contacting the Commission Executive Assistant at (213) 485-1360 OR toll-free at 3-1-1.



# Lincoln Heights Benefit Assn. of L.A.

323-359-3944

Fax 323-257-1036

Email: [Lincolnheightspbld@gmail.com](mailto:Lincolnheightspbld@gmail.com)

January-19  
February-16  
March-16

April-20  
May 18  
June 15

## 2018 Meeting Dates

July No Meeting  
August No Meeting  
September 21

October 19  
November- 16 Annual Meeting  
December- No Meeting

## Board of Directors Meeting & Draft Agenda

Date: Friday, May 18, 2018

Time: 11:30 a.m. – 1:00 p.m.

Location: ARROYO VISTA FAMILY HEALTH CENTER - LINCOLN HEIGHTS  
2411 N. Broadway - Large Conference Room, Los Angeles, CA 90031

### Board of Directors:

Steve Kasten, President  
Sampson Chan- Interim Vice-President  
Dave Mandala, Interim Treasurer  
Martha Sevin Riley, Secretary

Irene Holgiun, Board Member  
Flavio Olivas Jr., Board Member  
Richard Kim, Board Member  
Sheri Fierro, Board Member

Frank Rodriguez, Board Member  
Harish Solanki, Board Member  
Phillip Mu, Board Member

### Draft Meeting Agenda

- I. General Meeting- Call to Order- 11:30 am, Arroyo Vista Family Health
  - a. Introductions
  - b. Public Comment- This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on unagendized subjects. It is the Board's policy that persons in the audience may address the Board in connection with any particular agenda item during the public comments period. As provided by the Brown Act, each individual's speaking time shall be limited to **two (2) minutes**. Anyone desiring to speak during the public comment period must complete a speaker card and submit it to the chair prior to the start of the meeting.
  - c. North Broadway X-ULI Technical Assistance Panel
  - d. Water Tax
- II. Approval of Minutes of April 2018- review and approve
- III. Discussion and Action Items:
  - a. Presidents Report- Steve Kasten (5 mins)
  - b. LAPD- SLO Joel Perez (5 mins)
  - c. City Attorney Office Neighborhood Prosecutor- Cynthia (5 mins)
  - d. Council Office- Jose Rodriguez (5 mins)
- IV. Vendors Reports
  - a. Maintenance (3 mins)
  - b. Security (3 mins)
- V. Board Meeting (start 12:00)
  - a. Board Issues
  - b. BID Renewal- update
  - c. City Parking Lots
  - d. Financial Report
- VI. Adjournment
  - a. Next Meeting: June 15, 2018, 11:30 am-1:00 pm

**Board Members Mandatory participation is required**  
Please RSVP to: 323-359-3944 or [Lincolnheightspbld@gmail.com](mailto:Lincolnheightspbld@gmail.com)

As a covered entity under Title II of the Americans with Disabilities Act, the Lincoln Heights Benefit Assn. of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by contacting the Commission Executive Assistant at (213) 485-1360 OR toll-free at 3-1-1.



# Lincoln Heights Benefit Assn. of L.A.

323-359-3944

Fax 323-257-1036

<b>2018 Meeting Dates</b>			
January-19	April 20	July No Meeting	October 19
February-16	May 18	August No Meeting	November- 16 Annual Meeting
March-16	June 15	September 21	December- No Meeting

## **Board of Directors Meeting & Draft Agenda**

Date: Friday, April 20, 2018

Time: 11:30 a.m. – 1:00 p.m.

Location: ARROYO VISTA FAMILY HEALTH CENTER - LINCOLN HEIGHTS  
2411 N. Broadway - Large Conference Room, Los Angeles, CA 90031

### **Board of Directors:**

Steve Kasten, President	Irene Holgiun, Board Member	Frank Rodriguez, Board Member
Sampson Chan- Interim Vice-President	Flavio Olivas Jr., Board Member	Harish Solanki, Board Member
Dave Mandala, Interim Treasurer	Yong H Lee, Board Member	Phillip Mu, Board Member
Martha Sevin Riley, Secretary	Sheri Fierro, Board Member	

### **Meeting Agenda**

- I. General Meeting- Call to Order- 11:30 am, Arroyo Vista Family Health
  - a. Introductions
  - b. Public Comment- This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on unagendized subjects. It is the Board's policy that persons in the audience may address the Board in connection with any particular agenda item during the public comments period. As provided by the Brown Act, each individual's speaking time shall be limited to **two (2) minutes**. Anyone desiring to speak during the public comment period must complete a speaker card and submit it to the chair prior to the start of the meeting.
- II. Approval of Minutes of March 2018- review and approve
- III. Discussion and Action Items:
  - a. Presidents Report- Steve Kasten (5 mins)
  - b. LAPD- SLO Joel Perez (5 mins)
  - c. City Attorney Office Neighborhood Prosecutor- Cynthia (5 mins)
  - d. Council Office- Jose Rodriguez (5 mins)
- IV. Vendors Reports
  - a. Maintenance (3 mins)
  - b. Security (3 mins)
- V. Board Meeting (start 12:00)
  - a. BID Renewal- update & Approve
  - b. Financial Report
- VI. Adjournment
  - a. Next Meeting: May 18, 2018, 11:30 am-1:00 pm

**Board Members Mandatory participation is required**  
**Please RSVP to: 323-359-3944 or Lincolnheightspbld@gmail.com**

As a covered entity under Title II of the Americans with Disabilities Act, the Lincoln Heights Benefit Assn. of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by contacting the Commission Executive Assistant at (213) 485-1360 OR toll-free at 3-1-1.



# Lincoln Heights Benefit Assn. of L.A.

323-359-3944 Fax 323-257-1036 Website: LHBALA.org

## 2018 Meeting Dates

January <del>19</del>	April 20	July No Meeting	October 19
February <del>16</del>	May 18	August No Meeting	November- 16 Annual Meeting
March 16	June 15	September 21	December- No Meeting

## Board of Directors Meeting & Agenda

Date: Friday, March 16, 2018

Time: 11:30 a.m. – 1:00 p.m.

Location: ARROYO VISTA FAMILY HEALTH CENTER - LINCOLN HEIGHTS  
2411 N. Broadway - Large Conference Room, Los Angeles, CA 90031

### Board of Directors:

Steve Kasten, President	Irene Holgiun, Board Member	Frank Rodriguez, Board Member
Sampson Chan- Interim Vice-President	Flavio Olivas Jr., Board Member	Harish Solanki, Board Member
Dave Mandala, Interim Treasurer	Yong H Lee, Board Member	Phillip Mu, Board Member
Martha Sevin Riley, Secretary	Sheri Fierro, Board Member	

### Meeting Agenda

- I. General Meeting- Call to Order- 11:30 am, Arroyo Vista Family Health
  - a. Introductions
  - b. Public Comment- This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on unagendized subjects. It is the Board's policy that persons in the audience may address the Board in connection with any particular agenda item during the public comments period. As provided by the Brown Act, each individual's speaking time shall be limited to **two (2) minutes**. Anyone desiring to speak during the public comment period must complete a speaker card and submit it to the chair prior to the start of the meeting.
- II. Approval of Minutes of January 2018- review and approve
- III. Discussion and Action Items:
  - a. Presidents Report- Steve Kasten (5 mins)
  - b. LAPD- SLO Joel Perez (5 mins)
  - c. City Attorney Office Neighborhood Prosecutor- Cynthia (5 mins)
  - d. Council Office- Jose Rodriguez (5 mins)
  - e. RecyLA- Updates & Questions
- IV. Vendors Reports
  - a. Maintenance (3 mins)
  - b. Security (3 mins)
- V. Board Meeting (start 12:00)
  - a. BID Renewal- update, review and petition drive
  - b. Financial Report
- VI. Adjournment
  - a. Next Meeting: April 20, 2018, 11:30 am-1:00 pm

**Board Members Mandatory participation is required**  
**Please RSVP to: Misty lwatsu at 323-359-3944 or at LHPBID@gmail.com**

As a covered entity under Title II of the Americans with Disabilities Act, the Lincoln Heights Benefit Assoc. of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by contacting the Commission Executive Assistant at (213) 485-1360 OR toll-free at 3-1-1.



# Lincoln Heights Benefit Assn. of L.A.

5651 Fallston St., L.A., CA 90042 323-359-3944 Fax 323-257-1036  
Website: LHBALA.org

## 2018 Meeting Dates

January 19	April 20	July No Meeting	October 19
February 16	May 18	August No Meeting	November- 16 Annual Meeting
March 16	June 15	September 21	December- No Meeting

## Board of Directors Meeting & Agenda

Date: Friday, February 16, 2018

Time: 11:30 a.m. – 1:00 p.m.

Location: ARROYO VISTA FAMILY HEALTH CENTER - LINCOLN HEIGHTS  
2411 N. Broadway - Large Conference Room, Los Angeles, CA 90031

### Board of Directors:

Steve Kasten, President	Irene Holgiun, Board Member	Frank Rodriguez, Board Member
Sampson Chan- Interim Vice-President	Flavio Olivas Jr., Board Member	Harish Solanki, Board Member
Dave Mandala, Interim Treasurer	Yong H Lee, Board Member	Phillip Mu, Board Member
Martha Sevin Riley, Secretary	Sheri Fierro, Board Member	

### Meeting Agenda

- I. General Meeting- Call to Order- 11:30 am, Arroyo Vista Family Health
  - a. Introductions
  - b. Public Comment- This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on unagendized subjects. It is the Board's policy that persons in the audience may address the Board in connection with any particular agenda item during the public comments period. As provided by the Brown Act, each individual's speaking time shall be limited to **two (2) minutes**. Anyone desiring to speak during the public comment period must complete a speaker card and submit it to the chair prior to the start of the meeting.
- II. Approval of Minutes of January 2018- review and approve
- III. Discussion and Action Items:
  - a. Presidents Report- Steve Kasten (5 mins)
  - b. LAPD- SLO Joel Perez (5 mins)
  - c. City Attorney Office Neighborhood Prosecutor- Cynthia (5 mins)
  - d. Council Office- Jose Rodriguez (5 mins)
- IV. Vendors Reports
  - a. Maintenance (3 mins)
  - b. Security (3 mins)
- V. Board Meeting (start 12:00)
  - a. BID Renewal- update, review and start petition drive
  - b. Financial Report
- VI. Adjournment
  - a. Next Meeting: March 16, 2018, 11:30 am-1:00 pm

### Board Members Mandatory participation is required

Please RSVP to: Misty Iwatsu at 323-359-3944 or at [mistyli@aol.com](mailto:mistyli@aol.com)

As a covered entity under Title II of the Americans with Disabilities Act, the Lincoln Heights Benefit Assoc. of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by contacting the Commission Executive Assistant at (213) 485-1360 OR toll-free at 3-1-1.



# Lincoln Heights Benefit Assn. of L.A.

5651 Fallston St., L.A., CA 90042 323-359-3944 Fax 323-257-1036  
Website: LHBALA.org

## 2018 Meeting Dates

January 19	April 20	July No Meeting	October 19
February 16	May 18	August No Meeting	November- 16 Annual Meeting
March 16	June 15	September 21	December- No Meeting

## Board of Directors Meeting & Agenda

Date: Friday, January 19, 2018

Time: 11:30 a.m. – 1:00 p.m.

Location: ARROYO VISTA FAMILY HEALTH CENTER - LINCOLN HEIGHTS  
2411 N. Broadway - Large Conference Room, Los Angeles, CA 90031

### Board of Directors:

Steve Kasten, President	Irene Holgiun, Board Member	Frank Rodriguez, Board Member
Sampson Chan- Interim Vice-President	Flavio Olivas Jr., Board Member	Harish Solanki, Board Member
Dave Mandala, Interim Treasurer	Yong H Lee, Board Member	Phillip Mu, Board Member
Martha Sevin Riley, Secretary	Sheri Fierro, Board Member	

### Meeting Agenda

- I. PBID Renewal Committee- 10 am- Steve Kasten's office
- II. General Meeting- Call to Order- 11:00 am, Arroyo Vista Family Health
  - a. Introductions
  - b. Public Comment- This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on unagendized subjects. It is the Board's policy that persons in the audience may address the Board in connection with any particular agenda item during the public comments period. As provided by the Brown Act, each individual's speaking time shall be limited to two minutes. Anyone desiring to speak during the public comment period must complete a speaker card and submit it to the chair prior to the start of the meeting.
- III. Approval of Minutes of November 2017- review and approve
- IV. Discussion and Action Items:
  - a. Presidents Report- Steve Kasten (5 mins)
  - b. LAPD- SLO Joel Perez (5 mins)
  - c. City Attorney Office Neighborhood Prosecutor- Cynthia (5 mins)
  - d. Council Office- Jose Rodriguez (5 mins)
- V. Vendors Reports
  - a. Maintenance (3 mins)
  - b. Security (3 mins)
- VI. Board Meeting (start 12:00)
  - a. BID Renewal- update
  - b. LHCFM- updates
  - c. Financial Report
- VII. Adjournment
  - a. Next Meeting: February 16, 2018, 11:30 am-1:00 pm (Annual Meeting),

### Board Members Mandatory participation is required

Please RSVP to: Misty Iwatsu at 323-359-3944 or at [mistyli@aol.com](mailto:mistyli@aol.com)

As a covered entity under Title II of the Americans with Disabilities Act, the Lincoln Heights Benefit Assoc. of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by contacting the Commission Executive Assistant at (213) 485-1360 OR toll-free at 3-1-1.





# Lincoln Heights Benefit Assn. of L.A.

5651 Fallston St., L.A., CA 90042

323-359-3944

Fax 323-257-1036

Website: LHBALA.org

## 2017 Meeting Dates

January-20  
February-17-  
March-17

April-21  
May-19  
June-16

July-No-Meeting  
August-No-Meeting  
September-15

October 20  
November- 18 Annual Meeting  
December- No Meeting

## Board of Directors Meeting & Agenda

Date: Friday, October 20, 2017

Time: 11:30 a.m. – 1:00 p.m.

Location: ARROYO VISTA FAMILY HEALTH CENTER - LINCOLN HEIGHTS  
2411 N. Broadway - Large Conference Room, Los Angeles, CA 90031

### Board of Directors:

Steve Kasten, President

Sampson Chan- Interim Vice-President

Dave Mandala, Interim Treasurer

Martha Sevin Riley, Secretary

Irene Holgiun, Board Member

Flavio Olivas Jr., Board Member

Yong H Lee, Board Member

Sheri Fierro, Board Member

Frank Rodriguez, Board Member

Harish Solanki, Board Member

Phillip Mu, Board Member

### Meeting Agenda

- I. Renewal Committee- 10 am, Steve Kasten's office
- II. General Meeting- Call to Order- 11:30 am, Arroyo Vista Family Health
  - a. Introductions
  - b. Public Comment- This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on unagendized subjects. It is the Board's policy that persons in the audience may address the Board in connection with any particular agenda item during the public comments period. As provided by the Brown Act, each individual's speaking time shall be limited to two minutes. Anyone desiring to speak during the public comment period must complete a speaker card and submit it to the chair prior to the start of the meeting.
- III. Approval of Minutes of September 2017, no quorum in June
- IV. Discussion and Action Items:
  - a. Presidents Report- Steve Kasten (5 mins)
  - b. LAPD- SLO Joel Perez (5 mins)
  - c. City Attorney Office Neighborhood Prosecutor- Cynthia (5 mins)
  - d. Council Office- Jose Rodriguez (5 mins)
    - i. Status of property owners building on North Broadway
  - e. Metamorphosis- Business Owner Survey
- V. Vendors Reports
  - a. Maintenance (3 mins)
  - b. Security (3 mins)
- VI. Board Meeting (start 12:00)
  - a. BID Renewal- update
  - b. Annual Planning Report Approval & vote
  - c. Christmas Décor- approve & vote
  - d. LHCFM
  - e. Financial Report
- VII. Adjournment
  - a. Next Meeting: November 18 2017, 11:30 am-1:00 pm (Annual Meeting),

### Board Members Mandatory participation is required

Please RSVP to: Misty Iwatsu at 323-359-3944 or at [mistyll@aol.com](mailto:mistyll@aol.com)

As a covered entity under Title II of the Americans with Disabilities Act, the Lincoln Heights Benefit Assn. of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by contacting the Commission Executive Assistant at (213) 485-1360 OR toll-free at 3-1-1.



# Lincoln Heights Benefit Assn. of L.A.

5651 Fallston St., L.A., CA 90042

323-359-3944

Fax 323-257-1036

Website: LHBALA.org

## 2017 Meeting Dates

January-20  
February-17-  
March-17

April-21  
May-19  
June-16

July-No Meeting  
August-No Meeting  
September 15

October 20  
November- 18 Annual Meeting  
December- No Meeting

## Board of Directors Meeting & Agenda

Date: Friday, September 15, 2017

Time: 11:30 a.m. – 1:00 p.m.

Location: ARROYO VISTA FAMILY HEALTH CENTER - LINCOLN HEIGHTS  
2411 N. Broadway - Large Conference Room, Los Angeles, CA 90031

### Board of Directors:

Steve Kasten, President

Sampson Chan- Interim Vice-President

Dave Mandala, Interim Treasurer

Martha Sevin Riley, Secretary

Irene Holgiun, Board Member

Flavio Olivas Jr., Board Member

Yong H Lee, Board Member

Sheri Fierro, Board Member

Frank Rodriguez, Board Member

Harish Solanki, Board Member

Phillip Mu, Board Member

### Meeting Agenda

- I. Renewal Committee- 10 am, Steve Kasten's office
- II. General Meeting- Call to Order- 11:30 am, Arroyo Vista Family Health
  - a. Introductions
  - b. Public Comment- This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on unagendized subjects. It is the Board's policy that persons in the audience may address the Board in connection with any particular agenda item during the public comments period. As provided by the Brown Act, each individual's speaking time shall be limited to two minutes. Anyone desiring to speak during the public comment period must complete a speaker card and submit it to the chair prior to the start of the meeting.
- III. Approval of Minutes of May 2017, no quorum in June
- IV. Discussion and Action Items:
  - a. Presidents Report- Steve Kasten (5 mins)
  - b. LAPD- SLO Joel Perez (5 mins)
  - c. City Attorney Office Neighborhood Prosecutor- Cynthia (5 mins)
  - d. Council Office- Jose Rodriguez (5 mins)
    - i. No Parking South side of Broadway-update
      1. No parking signs still up
    - ii. Move Market to N. Broadway
    - iii. Status of property owners building on North Broadway
  - e. Metamorphosis- Business Owner Survey
- V. Vendors Reports
  - a. Maintenance (3 mins)
  - b. Security (3 mins)
- VI. Board Meeting (start 12:00)
  - a. BID Renewal- update
  - b. LHCFM
    - i. Moving the Farmers Market
    - ii. Grants
  - c. Financial Report
- VII. Adjournment
  - a. Next Meeting: October 19, 2017, 11:30 am-1:00 pm

### Board Members Mandatory participation is required

Please RSVP to: Misty Iwatsu at 323-359-3944 or at [mistyli@aol.com](mailto:mistyli@aol.com)

As a covered entity under Title II of the Americans with Disabilities Act, the Lincoln Heights Benefit Assn. of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by contacting the Commission Executive Assistant at (213) 485-1360 OR toll-free at 3-1-1.





# Lincoln Heights Benefit Assn. of L.A.

5651 Fallston St., L.A., CA 90042 323-359-3944 Fax 323-257-1036  
Website: LHBALA.org

## 2017 Meeting Dates

January-20	April 21	July- No Meeting	October 20
February-17	May 19	August- No Meeting	November- 18 Annual Meeting
March-17	June 16	September 15	December- No Meeting

## Board of Directors Meeting & Agenda

Date: Friday, April 21, 2017

Time: 11:30 a.m. – 1:00 p.m.

Location: ARROYO VISTA FAMILY HEALTH CENTER - LINCOLN HEIGHTS  
2411 N. Broadway - Large Conference Room, Los Angeles, CA 90031

### Board of Directors:

Steve Kasten, President	Irene Holgiun, Board Member	Frank Rodriguez, Board Member
Sampson Chan- Interim Vice-President	Flavio Olivas Jr., Board Member	Harish Solanki, Board Member
Dave Mandala, Interim Treasurer	Stella Kim, Board Member	Phillip Mu, Board Member
Martha Sevin Riley, Secretary	Sheri Fierro, Board Member	

### Meeting Agenda

- I. General Meeting- Call to Order- 11:30 am Sharp
  - a. Introductions
  - b. Public Comment- This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on unagendized subjects. It is the Board's policy that persons in the audience may address the Board in connection with any particular agenda item during the public comments period. As provided by the Brown Act, each individual's speaking time shall be limited to two minutes. Anyone desiring to speak during the public comment period must complete a speaker card and submit it to the chair prior to the start of the meeting.
- II. Approval of Minutes of March 2017
- III. Discussion and Action Items:
  - a. Presidents Report- Steve Kasten (5 mins)
  - b. LAPD- SLO Joel Perez (5 mins)
  - c. City Attorney Office Neighborhood Prosecutor- Cynthia (5 mins)
  - d. Council Office- Jose Rodriguez (5 mins)
    - i. No Parking South side of Broadway
    - ii. Moving the Farmers Market to N. Broadway
- IV. Vendors Reports
  - a. Maintenance (3 mins)
  - b. Security (3 mins)
- V. Board Meeting (start 12:00)
  - a. Website, Email & Cell Phone- Public Records- Discuss and Vote
  - b. Budget increase- Discuss, Review & Vote
  - c. BID Renewal- update
  - d. Financial Report
- VI. Adjournment
  - a. Next Meeting: May 19, 2017, 11:30 am-1:00 pm

### Board Members Mandatory participation is required

Please RSVP to: Misty Iwatsu at 323-359-3944 or at [mistyli@aol.com](mailto:mistyli@aol.com)

As a covered entity under Title II of the Americans with Disabilities Act, the Lincoln Heights Benefit Assn. of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by contacting the Commission Executive Assistant at (213) 485-1360 OR toll-free at 3-1-1.



# Lincoln Heights Benefit Assn. of L.A.

5651 Fallston St., L.A., CA 90042 323-359-3944 Fax 323-257-1036  
Website: LHBALA.org

## 2017 Meeting Dates

January-20	April 21	July- No Meeting	October 20
February-17-	May 19	August- No Meeting	November- 18 Annual Meeting
March 17	June 16	September 15	December- No Meeting

## Board of Directors Meeting & Agenda

Date: Friday, March 17, 2017

Time: 11:30 a.m. – 1:00 p.m.

Location: ARROYO VISTA FAMILY HEALTH CENTER - LINCOLN HEIGHTS  
2411 N. Broadway - Large Conference Room, Los Angeles, CA 90031

### Board of Directors:

Steve Kasten, President	Irene Holgiun, Board Member	Frank Rodriguez, Board Member
Sampson Chan- Interim Vice-President	Flavio Olivas Jr., Board Member	Harish Solanki, Board Member
Dave Mandala, Interim Treasurer	Stella Kim, Board Member	Phillip Mu, Board Member
Martha Sevin Riley, Secretary	Sheri Fierro, Board Member	

### Meeting Agenda

- I. General Meeting- Call to Order- 11:30 am Sharp
  - a. Introductions
  - b. Public Comment- This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on unagendized subjects. It is the Board's policy that persons in the audience may address the Board in connection with any particular agenda item during the public comments period. As provided by the Brown Act, each individual's speaking time shall be limited to two minutes. Anyone desiring to speak during the public comment period must complete a speaker card and submit it to the chair prior to the start of the meeting.
- II. Approval of Minutes of February 2017
- III. Discussion and Action Items:
  - a. Presidents Report- Steve Kasten (5 mins)
  - b. LAPD- SLO Joel Perez (5 mins)
  - c. City Attorney Office Neighborhood Prosecutor- Cynthia (5 mins)
  - d. Council Office- Jose Rodriguez (5 mins)
- IV. Vendors Reports
  - a. Maintenance (3 mins)
  - b. Security (3 mins)
- V. Board Meeting (start 12:00)
  - a. Website, Email & Cell Phone- Public Records
  - b. Renewal- Management District Plan review
  - c. Budget & Financial Report
- VI. Adjournment
  - a. Next Meeting: April 17, 2017, 11:30 am-1:00 pm

### Board Members Mandatory participation is required

Please RSVP to: Misty Iwatsu at 323-359-3944 or at [mistyli@aol.com](mailto:mistyli@aol.com)

As a covered entity under Title II of the Americans with Disabilities Act, the Lincoln Heights Benefit Assn. of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by contacting the Commission Executive Assistant at (213) 485-1360 OR toll-free at 3-1-1.



# Lincoln Heights Benefit Assn. of L.A.

5651 Fallston St., L.A., CA 90042

323-359-3944

Fax 323-257-1036

Website: LHBALA.org

## 2017 Meeting Dates

January-20  
February 17  
March 17

April 21  
May 19  
June 16

July- No Meeting  
August- No Meeting  
September 15

October 20  
November- 18 Annual Meeting  
December- No Meeting

## Board of Directors Meeting & Agenda

Date: Friday, February 17, 2017

Time: 11:30 a.m. – 1:00 p.m.

Location: ARROYO VISTA FAMILY HEALTH CENTER - LINCOLN HEIGHTS  
2411 N. Broadway - Large Conference Room, Los Angeles, CA 90031

### Board of Directors:

Steve Kasten, President

Sampson Chan- Interim Vice-President

Dave Mandala, Interim Treasurer

Martha Sevin Riley, Secretary

Irene Holgiun, Board Member

Flavio Olivas Jr., Board Member

Stella Kim, Board Member

Sheri Fierro, Board Member

Frank Rodriguez, Board Member

Harish Solanki, Board Member

Phillip Mu, Board Member

### Meeting Agenda

- I. General Meeting- Call to Order- 11:30 am Sharp
  - a. Introductions
  - b. Public Comment- This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on unagendized subjects. It is the Board's policy that persons in the audience may address the Board in connection with any particular agenda item during the public comments period. As provided by the Brown Act, each individual's speaking time shall be limited to two minutes. Anyone desiring to speak during the public comment period must complete a speaker card and submit it to the chair prior to the start of the meeting.
- II. Approval of Minutes of January 2017
- III. Discussion and Action Items:
  - a. Presidents Report- Steve Kasten (5 mins)
  - b. LAPD- SLO Joel Perez (5 mins)
  - c. City Attorney Office Neighborhood Prosecutor- Cynthia (5 mins)
  - d. Council Office- Jose Rodriguez (5 mins)
- IV. Vendors Reports
  - a. Maintenance (3 mins)
  - b. Security (3 mins)
- V. Board Meeting (start 12:00)
  - a. Renewal- Management District Plan review
  - b. Financial Report
- VI. Adjournment
  - a. Next Meeting: March 17, 2017, 11:30 am-1:00 pm

### Board Members Mandatory participation is required

Please RSVP to: Misty Iwatsu at 323-359-3944 or at [mistyli@aol.com](mailto:mistyli@aol.com)

As a covered entity under Title II of the Americans with Disabilities Act, the Lincoln Heights Benefit Assoc. of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by contacting the Commission Executive Assistant at (213) 485-1360 OR toll-free at 3-1-1.



# Lincoln Heights Benefit Assn. of L.A.

5651 Fallston St., L.A., CA 90042

323-359-3944

Fax 323-257-1036

Website: LHBALA.org

## 2017 Meeting Dates

January 20  
February 17  
March 17

April 21  
May 19  
June 16

July- No Meeting  
August- No Meeting  
September 15

October 20  
November- 18 Annual Meeting  
December- No Meeting

## Board of Directors Meeting & Agenda

Date: Friday, January 20, 2017

Time: 11:30 a.m. – 1:00 p.m.

Location: ARROYO VISTA FAMILY HEALTH CENTER - LINCOLN HEIGHTS  
2411 N. Broadway - Large Conference Room, Los Angeles, CA 90031

### Board of Directors:

Steve Kasten, President

Sampson Chan- Interim Vice-President

Dave Mandala, Interim Treasurer

Martha Sevin Riley, Secretary

Irene Holgiun, Board Member

Flavio Olivas Jr., Board Member

Stella Kim, Board Member

Sheri Fierro, Board Member

Frank Rodriguez, Board Member

Harish Solanki, Board Member

Phillip Mu, Board Member

### Meeting Agenda

- I. General Meeting- Call to Order- 11:30 am Sharp
  - a. Introductions
  - b. Public Comment- This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on unagendized subjects. It is the Board's policy that persons in the audience may address the Board in connection with any particular agenda item during the public comments period. As provided by the Brown Act, each individual's speaking time shall be limited to two minutes. Anyone desiring to speak during the public comment period must complete a speaker card and submit it to the chair prior to the start of the meeting.
- II. Approval of Minutes of November 2016
- III. Discussion and Action Items:
  - a. Presidents Report- Steve Kasten (5 mins)
  - b. LAPD- SLO Joel Perez (5 mins)
  - c. City Attorney Office Neighborhood Prosecutor- Cynthia (5 mins)
  - d. Council Office- Jose Rodriguez (5 mins)
- IV. Vendors Reports
  - a. Maintenance (3 mins)
  - b. Security (3 mins)
  - c. Lincoln Height Farmers Market (3 mins)- Update
- V. Board Session (start 12:00)
  - a. Ad Hoc committees
  - b. Executive Director Report
    - i. Renewal-form committee, budget, MDP, Engineers report
    - ii. Lummis Day ad
    - iii. Grants- Market Match, Vision Zero and USC
  - c. Financial Report
- VI. Adjournment
  - a. Next Meeting: February 17, 2017, 11:30 am-1:00 pm

### Board Members Mandatory participation is required

Please RSVP to: Misty Iwatsu at 323-359-3944 or at [mistyll@aol.com](mailto:mistyll@aol.com)

As a covered entity under Title II of the Americans with Disabilities Act, the Lincoln Heights Benefit Assn. of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by contacting the Commission Executive Assistant at (213) 485-1360 OR toll-free at 3-1-1.



# Lincoln Heights Benefit Assn. of L.A.

2411 N. Broadway, Los Angeles, CA 90042    323-359-3944    Fax 323-257-1036  
Website: LHBALA.org

## 2017 Meeting Dates

January 20	April 21	July- No Meeting	October 20
February 17	May 19	August- No Meeting	November- 18 Annual Meeting
March 17	June 16	September 15	December- No Meeting

## Annual Board of Directors Meeting & Agenda

Date: Friday, November 18, 2016

Time: 11:00 a.m. – 1:00 p.m.

Location: ARROYO VISTA FAMILY HEALTH CENTER - LINCOLN HEIGHTS  
2411 N. Broadway - Large Conference Room, Los Angeles, CA 90031

### Board of Directors:

Steve Kasten, President	Irene Holgiun, Board Member	Frank Rodriguez, Board Member
Sampson Chan- Interim Vice-President	Flavio Olivas Jr., Board Member	Harish Solanki, Board Member
Dave Mandala, Interim Treasurer	Stella Kim, Board Member	Phillip Mu, Board Member
Martha Sevin Riley, Secretary	Sheri Fierro, Board Member	

### Meeting Agenda

- I. General Meeting- Call to Order- 11:00 am Sharp
  - a. Introductions
  - b. Public Comment- This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on unagendized subjects. It is the Board's policy that persons in the audience may address the Board in connection with any particular agenda item during the public comments period. As provided by the Brown Act, each individual's speaking time shall be limited to two minutes. Anyone desiring to speak during the public comment period must complete a speaker card and submit it to the chair prior to the start of the meeting.
- II. Approval of Minutes of October 2016
- III. Discussion and Action Items:
  - a. Presidents Report (5 mins)
    - i. CD #1- no parking lift review, comment
  - b. LAPD (5 mins)
  - c. City Attorney Office Neighborhood Prosecutor- Cynthia (5 mins)
  - d. Council Office (5 mins)
- IV. Vendors Reports
  - a. Maintenance (5 mins)
  - b. Security (5 mins)
  - c. Lincoln Height Farmers Market (5 mins)- Holiday events & Market Match
- V. Board Session (start 12:30)
  - a. Executive Director Report
    - i. Holiday Parade Advertising
  - b. Financial Report
- VI. Adjournment
  - a. Next Meeting: January 20, 2017, 11:00 am-1:00 pm

### Board Members Mandatory participation is required

Please RSVP to: Misty Iwatsu at 323-359-3944 or at [mistyli@aol.com](mailto:mistyli@aol.com)

As a covered entity under Title II of the Americans with Disabilities Act, the Lincoln Heights Benefit Assn. of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by contacting the Commission Executive Assistant at (213) 485-1360 OR toll-free at 3-1-1.





# Lincoln Heights Benefit Assn. of L.A.

11111st St., L.A., CA 90042 323-359-3944 Fax 323-257-1036  
Website: LHBALA.org

## 2016 Tentative Meeting Dates

January-15	April-15	July-No Meeting	October 21
February-19	May-20	August-No Meeting	November- 18 Annual Meeting
March-18	June-17	September-16	December- No Meeting

## Board of Directors Meeting & Agenda

Date: Friday, October 21, 2016

Time: 11:30 a.m. – 1:00 p.m.

Location: ARROYO VISTA FAMILY HEALTH CENTER - LINCOLN HEIGHTS  
2411 N. Broadway - Large Conference Room, Los Angeles, CA 90031

### Board of Directors:

Steve Kasten, President	Irene Holgiun, Board Member	Frank Rodriguez, Board Member
Sampson Chan- Interim Vice-President	Flavio Olivas Jr., Board Member	Harish Solanki, Board Member
Dave Mandala, Interim Treasurer	Stella Kim, Board Member	Phillip Mu, Board Member
Martha Sevin Riley, Secretary	Sheri Fierro, Board Member	

### Meeting Agenda

- I. General Meeting- Call to Order- 11:30 am Sharp
  - a. Introductions
  - b. Public Comment- This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on unagendized subjects. It is the Board's policy that persons in the audience may address the Board in connection with any particular agenda item during the public comments period. As provided by the Brown Act, each individual's speaking time shall be limited to two minutes. Anyone desiring to speak during the public comment period must complete a speaker card and submit it to the chair prior to the start of the meeting.
    - i. LA Baking Mural- Ashley Rhode (2 mins)
- II. Approval of Minutes of September 2016
- III. Discussion and Action Items:
  - a. Presidents Report (5 mins)
  - b. LAPD (5 mins)
  - c. City Attorney Office Neighborhood Prosecutor- Cynthia (5 mins)
  - d. Council Office (5 mins)
- IV. Vendors Reports
  - a. Maintenance (3 mins)
  - b. Security (3 mins)
  - c. Lincoln Height Farmers Market (3 mins)- Halloween Festival
- V. Board Session (start 12:10)
  - a. Executive Director Report
    - i. Election- Nominations open/close
    - ii. Arroyo Vista Marketing Campaign approval
    - iii. Gum Removal Committee RFP
    - iv. Annual Planning report approval
    - v. Annual Meeting
  - b. Financial Report
  - c. Other Business- Letter to CD #1- approved at last meeting, review & comment
- VI. Adjournment
  - a. Next Meeting: Annual Meeting November 18, 2016, 11:00 am-1:00 pm

### Board Members Mandatory participation is required

Please RSVP to: Misty Iwatsu at 323-359-3944 or at [mistyli@aol.com](mailto:mistyli@aol.com)

As a covered entity under Title II of the Americans with Disabilities Act, the Lincoln Heights Benefit Assoc. of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by contacting the Commission Executive Assistant at (213) 485-1360 OR toll-free at 3-1-1.



# Lincoln Heights Benefit Assn. of L.A.

11111st St., L.A., CA 90042

323-359-3944

Fax 323-257-1036

Website: LHBALA.org

## 2016 Tentative Meeting Dates

January-15  
February-19  
March-18

April-15  
May-20  
June-17

July-No-Meeting  
August-No-Meeting  
September 16

October 21  
November- 20 Annual Meeting  
December- No Meeting

## Board of Directors Meeting & Agenda

Date: Friday, September 16, 2016

Time: 11:30 a.m. – 1:00 p.m.

Location: ARROYO VISTA FAMILY HEALTH CENTER - LINCOLN HEIGHTS  
2411 N. Broadway - Large Conference Room, Los Angeles, CA 90031

### Board of Directors:

Steve Kasten, President

Irene Holgiun, Board Member

Frank Rodriguez, Board Member

Sampson Chan- Interim Vice-President

Flavio Olivas Jr., Board Member

Harish Solanki, Board Member

Dave Mandala, Interim Treasurer

Stella Kim, Board Member

Phillip Mu, Board Member

Martha Sevin Riley, Secretary

Sheri Fiero, Board Member

### Meeting Agenda

- I. General Meeting- Call to Order- 11:30 am Sharp
  - a. Introductions
  - b. Public Comment- This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on unagendized subjects. It is the Board's policy that persons in the audience may address the Board in connection with any particular agenda item during the public comments period. As provided by the Brown Act, each individual's speaking time shall be limited to two minutes. Anyone desiring to speak during the public comment period must complete a speaker card and submit it to the chair prior to the start of the meeting.
    - i. LA Baking Mural- Ashley Rhode (2 mins)
- II. Approval of Minutes of June 2016
- III. Discussion and Action Items:
  - a. Presidents Report (5 mins)
  - b. LAPD (5 mins)
  - c. City Attorney Office Neighborhood Prosecutor- Cynthia (5 mins)
  - d. Council Office (5 mins)
- IV. Vendors Reports
  - a. Maintenance, tree watering (3 mins)
  - b. Security (3 mins)
  - c. Lincoln Height Farmers Market (3 mins)- Halloween Festival
- V. Board Session (start 12:10)
  - a. Executive Director Report
    - i. Election- Nominations open
    - ii. LH Chamber Halloween Bags
    - iii. Christmas Decorations & Installation
    - iv. Pressure washing vs gum removal
    - v. Annual Meeting
  - b. Financial Report
  - c. Other Business
- VI. Adjournment
  - a. Next Meeting: Meeting- October 21, 2016, 11:30 am-1:00 pm

### Board Members Mandatory participation is required

Please RSVP to: Misty Iwatsu at 323-359-3944 or at [mistyli@aol.com](mailto:mistyli@aol.com)

As a covered entity under Title II of the Americans with Disabilities Act, the Lincoln Heights Benefit Assoc. of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by contacting the Commission Executive Assistant at (213) 485-1360 OR toll-free at 3-1-1.



# Lincoln Heights Benefit Assn. of L.A.

11111 Ston St., L.A., CA 90042      323-359-3944      Fax 323-257-1036  
Website: LHBALA.org

## 2016 Tentative Meeting Dates

January-15	April-15	July- No Meeting	October 21
February-19	May-20	August- No Meeting	November- 20 Annual Meeting
March-18	June 17	September 16	December- No Meeting

## Board of Directors Meeting & Agenda

Date: Friday, June 17, 2016

Time: 11:30 a.m. – 1:00 p.m.

Location: ARROYO VISTA FAMILY HEALTH CENTER - LINCOLN HEIGHTS  
2411 N. Broadway - Large Conference Room, Los Angeles, CA 90031

### Board of Directors:

Steve Kasten, President	Irene Holgiun, Board Member	Frank Rodriguez, Board Member
Sampson Chan- Interim Vice-President	Flavio Olivas Jr., Board Member	Harish Solanki, Board Member
Dave Mandala, Interim Treasurer	Stella Kim, Board Member	Phillip Mu, Board Member
Martha Sevin Riley, Secretary	Sheri Fiero, Board Member	

### Meeting Agenda

- I. General Meeting- Call to Order- 11:30 am Sharp
  - a. Introductions
  - b. Public Comment- This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on unagendized subjects. It is the Board's policy that persons in the audience may address the Board in connection with any particular agenda item during the public comments period. As provided by the Brown Act, each individual's speaking time shall be limited to two minutes. Anyone desiring to speak during the public comment period must complete a speaker card and submit it to the chair prior to the start of the meeting.
    - i. LA Baking Mural- Ashley Rhode (2 mins)
- II. Approval of Minutes of April 2016
- III. Discussion and Action Items:
  - a. Presidents Report (5 mins)
  - b. LAPD (5 mins)
  - c. City Attorney Office Neighborhood Prosecutor- Cynthia (5 mins)
  - d. Council Office (5 mins)
- IV. Vendors Reports
  - a. Maintenance (3 mins)
  - b. Security (3 mins)
  - c. Tree Watering/ Trimming (3 mins)
  - d. Lincoln Height Farmers Market (3 mins)
- V. Board Session (start 12:10)
  - a. Executive Director Report
    - i. BID Renewal
    - ii. Annual Meeting- Honoring LAPD
  - b. Financial Report
  - c. Other Business
- VI. Adjournment
  - a. Next Meeting: Meeting- September 16, 2016, 11:30 am-1:00 pm

### Board Members Mandatory participation is required

Please RSVP to: Misty Iwatsu at 323-359-3944 or at [mistyli@aol.com](mailto:mistyli@aol.com)

As a covered entity under Title II of the Americans with Disabilities Act, the Lincoln Heights Benefit Assoc. of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by contacting the Commission Executive Assistant at (213) 485-1360 OR toll-free at 3-1-1.



# Lincoln Heights Benefit Assn. of L.A.

11111st St., L.A., CA 90042

323-359-3944

Fax 323-257-1036

Website: LHBALA.org

## 2016 Tentative Meeting Dates

January-15  
February-19-  
March-18

April-15  
May 20  
June 17

July- No Meeting  
August- No Meeting  
September 16

October 21  
November- 20 Annual Meeting  
December- No Meeting

## Board of Directors Meeting & Agenda

Date: Friday, May 20, 2016

Time: 11:30 a.m. – 1:00 p.m.

Location: ARROYO VISTA FAMILY HEALTH CENTER - LINCOLN HEIGHTS  
2411 N. Broadway - Large Conference Room, Los Angeles, CA 90031

### Board of Directors:

Steve Kasten, President

Irene Holgiun, Board Member

Frank Rodriguez, Board Member

Sampson Chan- Interim Vice-President

Flavio Olivas Jr., Board Member

Dave Mandala, Interim Treasurer

Stella Kim, Board Member

Martha Sevin Riley, Secretary

Sheri Fiero, Board Member

### Meeting Agenda

- I. General Meeting- Call to Order- 11:30 am Sharp
  - a. Introductions
  - b. Public Comment- This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on unagendized subjects. It is the Board's policy that persons in the audience may address the Board in connection with any particular agenda item during the public comments period. As provided by the Brown Act, each individual's speaking time shall be limited to two minutes. Anyone desiring to speak during the public comment period must complete a speaker card and submit it to the chair prior to the start of the meeting.
    - i. LA Baking Mural- Ashley Rhode (2 mins)-postponed
- II. Approval of Minutes of April 2016
- III. Discussion and Action Items:
  - a. Presidents Report (5 mins)
  - b. LAPD (5 mins)
  - c. City Attorney Office Neighborhood Prosecutor- Cynthia (5 mins)
  - d. Council Office (5 mins)
- IV. Vendors Reports
  - a. Maintenance (3 mins)
  - b. Security (3 mins)
  - c. Tree Watering/ Trimming (3 mins)
  - d. Lincoln Height Farmers Market (3 mins)
- V. Board Session (start 12:10)
  - a. Election Committee
    - i. Election Results
  - b. Executive Director Report
    - i. BID assessments 2017
    - ii. BID Renewal
    - iii. Farmers Market Insurance
  - c. Financial Report
  - d. Other Business
- VI. Adjournment
  - a. Next Meeting: Meeting- June 17, 2016, 11:30 am-1:00 pm

### Board Members Mandatory participation is required

Please RSVP to: Misty Iwatsu at 323-359-3944 or at [mistyll@aol.com](mailto:mistyll@aol.com)

As a covered entity under Title II of the Americans with Disabilities Act, the Lincoln Heights Benefit Assn. of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by contacting the Commission Executive Assistant at (213) 485-1360 OR toll-free at 3-1-1.



# Lincoln Heights Benefit Assoc. of Los Angeles

5651 Fallston St., L.A., CA 90042

323-359-3944 Fax 323-257-1036

## 2016 Tentative Meeting Dates

January-15	April 15	July- No Meeting	October 21
February-19	May 20	August- No Meeting	November- 20 Annual Meeting
March-18	June 17	September 16	December- No Meeting

## Board of Directors Meeting & Agenda

Date: Friday, April 15, 2016

Time: 11:30 a.m. – 1:00 p.m.

Location: ARROYO VISTA FAMILY HEALTH CENTER - LINCOLN HEIGHTS  
2411 N. Broadway - Large Conference Room, Los Angeles, CA 90031

### Board of Directors:

Steve Kasten, President  
Sampson Chan- Interim Vice-President  
Dave Mandala, Interim Treasurer  
Martha Sevin Riley, Secretary  
Frank Rodriguez, Board Member

Irene Holgiun, Board Member  
Flavio Olivas Jr., Board Member  
Stella Kim, Board Member  
Sheri Fiero, Board Member

### Meeting Agenda

- I. General Meeting- Call to Order- 11:30 am Sharp
  - a. Introductions
  - b. Public Comment- This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on unagendized subjects. It is the Board's policy that persons in the audience may address the Board in connection with any particular agenda item during the public comments period. As provided by the Brown Act, each individual's speaking time shall be limited to two minutes. Anyone desiring to speak during the public comment period must complete a speaker card and submit it to the chair prior to the start of the meeting.
- II. Approval of Minutes of March 2016
- III. Discussion and Action Items:
  - a. Presidents Report
  - b. LAPD
  - c. City Attorney Office Neighborhood Prosecutor- Cynthia
  - d. Council Office
- IV. Vendors Reports
  - a. Maintenance
  - b. Security
  - c. Tree Watering/ Trimming
  - d. Lincoln Height Farmers Market
- V. Board Session
  - a. Election Update- Nominations, Board terms
  - b. Maintenance Tree watering/trimming- RFP's
  - c. BID Renewal
  - d. Financial Report
  - e. Other Business
- VI. Adjournment
  - a. Next Meeting: Meeting- May 20, 2016, 11:30 am-1:00 pm  
Board Members Mandatory participation is required.

**Please RSVP to: Misty Iwatsu at 323-359-3944 or at [mistyli@aol.com](mailto:mistyli@aol.com)**

As a covered entity under Title II of the Americans with Disabilities Act, the Lincoln Heights Benefit Assoc. of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by contacting the Commission Executive Assistant at (213) 485-1360 OR toll-free at 3-1-1.





# Lincoln Heights Benefit Assoc. of Los Angeles

5651 Fallston St., L.A., CA 90042

323-359-3944 Fax 323-257-1036

## 2016 Tentative Meeting Dates

January-15	April 15	July- No Meeting	October 21
February 19	May 20	August- No Meeting	November- 20 Annual Meeting
March 18	June 17	September 16	December- No Meeting

## Board of Directors Meeting & Agenda

Date: Friday, <sup>March</sup> February 19, 2016

Time: 11:30 a.m. – 1:00 p.m.

Location: ARROYO VISTA FAMILY HEALTH CENTER - LINCOLN HEIGHTS  
2411 N. Broadway - Large Conference Room, Los Angeles, CA 90031

### Board of Directors:

Steve Kasten, President	Irene Holgiun, Board Member
Sampson Chan- Interim Vice-President	Flavio Olivas Jr., Board Member
Dave Mandala, Interim Treasurer	Stella Kim, Board Member
Martha Sevin Riley, Secretary	Sheri Fiero, Board Member
Frank Rodriguez, Board Member	

### Meeting Agenda

- I. General Meeting- Call to Order- 11:30 am Sharp
  - a. Introductions
  - b. Public Comment- This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on unagendized subjects. It is the Board's policy that persons in the audience may address the Board in connection with any particular agenda item during the public comments period. As provided by the Brown Act, each individual's speaking time shall be limited to two minutes. Anyone desiring to speak during the public comment period must complete a speaker card and submit it to the chair prior to the start of the meeting.
- II. Approval of Minutes of February 2016
- III. Discussion and Action Items:
  - a. Presidents Report
  - b. LAPD
  - c. City Attorney Office Neighborhood Prosecutor- Cynthia
  - d. Council Office
- IV. Vendors Reports
  - a. Maintenance
  - b. Security
  - c. Tree Watering/ Trimming
  - d. Lincoln Height Farmers Market
- V. Board Session
  - a. Election Committee
  - b. Maintenance Tree watering/trimming- RFP's
  - c. Financial Report
  - d. Other Business
- VI. Adjournment
  - a. Next Meeting: Meeting- April 15, 2016, 11:30 am-1:00 pm  
Board Members Mandatory participation is required.

**Please RSVP to: Misty lwatsu at 323-359-3944 or at mistyli@aol.com**

As a covered entity under Title II of the Americans with Disabilities Act, the Lincoln Heights Benefit Assoc. of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by contacting the Commission Executive Assistant at (213) 485-1360 OR toll-free at 3-1-1.



# Lincoln Heights Benefit Assoc. of Los Angeles

5651 Fallston St., L.A., CA 90042

323-359-3944 Fax 323-257-1036

## 2016 Tentative Meeting Dates

January 15	April 15	July- No Meeting	October 21
February 19	May 20	August- No Meeting	November- 20 Annual Meeting
March 18	June 17	September 16	December- No Meeting

## Board of Directors Meeting & Agenda

Date: Friday, February 19, 2016

Time: 11:30 a.m. – 1:00 p.m.

Location: ARROYO VISTA FAMILY HEALTH CENTER - LINCOLN HEIGHTS  
2411 N. Broadway - Large Conference Room, Los Angeles, CA 90031

### Board of Directors:

Steve Kasten, President	Irene Holgiun, Board Member
Sampson Chan- Interim Vice-President	Flavio Olivas Jr., Board Member
Dave Mandala, Interim Treasurer	Stella Kim, Board Member
Martha Sevin Riley, Secretary	Sheri Fiero, Board Member
Frank Rodriguez, Board Member	

### Meeting Agenda

- I. General Meeting- Call to Order- 11:30 am Sharp
- II. Introductions
- III. Public Comment
  - a. Community Beacon
  - b. USC-Zul
- I. Approval of Minutes of January 2016
- II. Discussion and Action Items:
  - a. Presidents Report
  - b. LAPD
  - c. City Attorney Office Neighborhood Prosecutor- Cynthia
  - d. Council Office
  - e. Vendors Reports
    - i. Maintenance
    - ii. Security
    - iii. Tree Watering/ Trimming
    - iv. Lincoln Height Farmers Market
  - f. Board Session
    - i. Election Committee
    - ii. Advertising/Marketing
    - iii. Christmas Tree
    - iv. 108 East Ave 26 St- Lease extension
    - v. Maintenance Tree watering/trimming- RFP
    - vi. Financial Report
- III. Other Business
- IV. Adjournment
- V. Next Meeting: Meeting- March 18, 2016, 11:30 am-1:00 pm  
Board Members Mandatory participation is required.

**Please RSVP to: Misty Iwatsu at 323-359-3944 or at [mistyll@aol.com](mailto:mistyll@aol.com)**

As a covered entity under Title II of the Americans with Disabilities Act, the Lincoln Heights Benefit Assoc. of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by contacting the Commission Executive Assistant at (213) 485-1360 OR toll-free at 3-1-1.



# Lincoln Heights Benefit Assoc. of Los Angeles

5651 Fallston St., L.A., CA 90042

323-359-3944 Fax 323-257-1036

## 2016 Tentative Meeting Dates

January 15  
February 19  
March 18

April 15  
May 20  
June 17

July- No Meeting  
August- No Meeting  
September 16

October 21  
November- 20 Annual Meeting  
December- No Meeting

## Board of Directors Meeting & Agenda

Date: Friday, November 20, 2015

Time: 11:30 a.m. – 1:00 p.m.

Location: ARROYO VISTA FAMILY HEALTH CENTER - LINCOLN HEIGHTS  
2411 N. Broadway - Large Conference Room, Los Angeles, CA 90031

### Board of Directors:

Steve Kasten, President  
Vacant- Vice-President  
Dave Mandala, Interim Treasurer  
Martha Sevin Riley, Secretary  
Sampson Chan, Board Member

Irene Holgiun, Board Member  
Flavio Olivas Jr., Board Member  
Stella Kim, Board Member  
Sheri Fiero, Fier, Board Member  
Frank Rodriguez, Board Member

### Meeting Agenda

- I. General Meeting- Call to Order- 11:00 am Sharp
- II. Introductions
- III. Public Comment
  - a. Community Beacon
  - b. USC-Zul
- I. Approval of Minutes of November 2015
- II. Discussion and Action Items:
  - a. Presidents Report
  - b. LAPD
  - c. City Attorney Office Neighborhood Prosecutor- Cynthia
  - d. Council Office
  - e. Vendors Reports
    - i. Maintenance
    - ii. Security
    - iii. Tree Watering/ Trimming
    - iv. Lincoln Height Farmers Market
  - f. Board Session
    - i. Elections
    - ii. Advertising/Marketing
    - iii. Interim V.P.
    - iv. Christmas Tree
    - v. Maintenance Tree watering/trimming- Winter
    - vi. Financial Report
- III. Other Business
- IV. Adjournment
- V. Next Meeting: Annual Meeting- February 19, 2016, 11:30 am-1:00 pm  
Board Members Mandatory participation is required.

**Please RSVP to: Misty Iwatsu at 323-359-3944 or at [mistyll@aol.com](mailto:mistyll@aol.com)**

As a covered entity under Title II of the Americans with Disabilities Act, the Lincoln Heights Benefit Assoc. of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by contacting the Commission Executive Assistant at (213) 485-1360 OR toll-free at 3-1-1.



# Lincoln Heights Benefit Assoc. of Los Angeles

5651 Fallston St., L.A., CA 90042

323-359-3944 Fax 323-257-1036

## 2015 Tentative Meeting Dates

January-16  
February-20-  
March-20

April-17  
May-15  
June-19

July-No Meeting  
August-No Meeting  
September-18

October-16  
November- 20 Annual Meeting  
December- No Meeting

## Board of Directors Meeting & Agenda

Date: Friday, November 20, 2015

Time: 11:00 a.m. – 1:00 p.m.

Location: ARROYO VISTA FAMILY HEALTH CENTER - LINCOLN HEIGHTS

2411 N. Broadway - Large Conference Room, Los Angeles, CA 90031

LUNCH WILL BE SERVED

### Board of Directors:

Steve Kasten, President  
Frank Wada Vice-President  
Dave Mandala, Interim Treasurer  
Martha Sevin Riley, Secretary  
Sampson Chan, Board Member

Irene Holgiun, Board Member  
Flavio Olivas Jr., Board Member  
Stella Kim, Board Member  
Sheri Fiero, Fier, Board Member  
Frank Rodriguez, Board Member

### Meeting Agenda

- I. General Meeting- Call to Order- 11:00 am Sharp
- II. Introductions
- III. Public Comment
  - a. Community Beacon
  - b. USC-Zul
  - c. Passing of Frank Wada
- I. Approval of Minutes of October 2015
- II. Discussion and Action Items:
  - a. Presidents Report
  - b. LAPD
  - c. City Attorney Office Neighborhood Prosecutor- Cynthia
  - d. Council Office
    - i. Big Belly's
  - e. Vendors Reports
    - i. Maintenance
    - ii. Security
    - iii. Tree Watering/ Trimming
    - iv. Lincoln Height Farmers Market
  - f. Board Session
    - i. Arroyo Vista
    - ii. Advertising/Marketing
    - iii. Interim V.P.
    - iv. Maintenance Tree watering/trimming- Winter
    - v. Financial Report
- III. Other Business
- IV. Adjournment
- V. Next Meeting: Annual Meeting- January 15, 2015, 11:30 am-1:00 pm  
Board Members Mandatory participation is required.

Please RSVP to: Misty Iwatsu at 323-359-3944 or at [mistyll@aol.com](mailto:mistyll@aol.com)

As a covered entity under Title II of the Americans with Disabilities Act, the Lincoln Heights Benefit Assoc. of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by contacting the Commission Executive Assistant at (213) 485-1360 OR toll-free at 3-1-1.



# Lincoln Heights Benefit Assoc. of Los Angeles

5651 Fallston St., L.A., CA 90042

323-359-3944 Fax 323-257-1036

## 2015 Tentative Meeting Dates

January-16  
February-20-  
March-20

April-17  
May-15  
June-19

July-No Meeting  
August-No Meeting  
September-18

October 16  
November- 20 Annual Meeting  
December- No Meeting

## Board of Directors Meeting & Agenda

Date: Friday, October 16, 2015

Time: 11:30 a.m. – 1:00 p.m.

### LOCATION CHANGE

Location: ARROYO VISTA FAMILY HEALTH CENTER - LINCOLN HEIGHTS  
2411 N. Broadway - Large Conference Room ,Los Angeles, CA 90031

#### Board of Directors:

Steve Kasten, President  
Frank Wada Vice-President  
Dave Mandala, Interim Treasurer  
Martha Sevin Riley, Secretary  
Sampson Chan, Board Member

Irene Holgiun, Board Member  
Flavio Olivas Jr., Board Member  
Stella Kim, Board Member  
Sheri Fiero, Fiero properties  
Frank Rodriguez- Board Member

### Meeting Agenda

- I. General Meeting- Call to Order- 11:30 am Sharp
- II. Introductions
- III. Public Comment
  - a. Community Beacon
- I. Approval of Minutes of September 2015
- II. Discussion and Action Items:
  - a. Presidents Report
  - b. LAPD
  - c. City Attorney Office Neighborhood Prosecutor- Cynthia
  - d. Council Office
    - i. Big Belly's
  - e. Vendors Reports
    - i. Maintenance
    - ii. Security
    - iii. Tree Watering/ Trimming
  - f. Board Session
    - i. Legislative
    - ii. Advertising/Marketing
    - iii. Holiday Decorations
    - iv. Lincoln Height Farmers Market
    - v. Elections- Procedure & Nominations
    - vi. Annual Planning report
    - vii. Financial Report
- III. Other Business
- IV. Adjournment
- V. Next Meeting: Annual Meeting- November 16, 2015, 11:00 am-1:00 pm  
Board Members Mandatory participation is required.

**Please RSVP to: Misty Iwatsu at 323-359-3944 or at [mistyll@aol.com](mailto:mistyll@aol.com)**

As a covered entity under Title II of the Americans with Disabilities Act, the Lincoln Heights Benefit Assoc. of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by contacting the Commission Executive Assistant at (213) 485-1360 OR toll-free at 3-1-1.





# Lincoln Heights Benefit Assoc. of Los Angeles

5651 Fallston St., L.A., CA 90042

323-359-3944 Fax 323-257-1036

## 2015 Tentative Meeting Dates

January-16  
February-20-  
March-20

April-17  
May-15  
June-19

July-No Meeting  
August-No Meeting  
September 18

October 16  
November- Annual Meeting  
December- No Meeting

## Board of Directors Meeting & Agenda

Date: Friday, September 18, 2015

Time: 11:30 a.m. – 1:00 p.m.

### LOCATION CHANGE

Location: ARROYO VISTA FAMILY HEALTH CENTER - LINCOLN HEIGHTS  
2411 N. Broadway - Large Conference Room ,Los Angeles, CA 90031

### Board of Directors:

Steve Kasten, President  
Frank Wada Vice-President  
Dave Mandala, Interim Treasurer  
Martha Sevin Riley, Secretary  
Sampson Chan, Board Member

Irene Holgiun, Board Member  
Flavio Olivas Jr., Board Member  
Stella Kim, Board Member  
Sheri Fiero, Fiero properties  
Frank Rodriguez- Board Member

### Meeting Agenda

- I. General Meeting- Call to Order- 11:30 am Sharp
- II. Introductions
- III. Public Comment
  - a. Community Beacon
- I. Approval of Minutes of June 2015
- II. Discussion and Action Items:
  - a. Presidents Report
  - b. LAPD
  - c. City Attorney Office Neighborhood Prosecutor- Cynthia
  - d. Council Office
    - i. Big Belly's
  - e. Vendors Reports
    - i. Maintenance
    - ii. Security
    - iii. Tree Watering/ Trimming – Gum Removal
  - f. Board Session
    - i. Halloween Bags
    - ii. Christmas Advertising
    - iii. Advertising/Marketing
    - iv. Lincoln Height Farmers Market
    - v. Security- vehicle
    - vi. tree watering- watering system
    - vii. Elections- Procedure & Nominations
    - viii. Financial Report
- III. Other Business
- IV. Adjournment
- V. Next Meeting: Board of Directors Meeting- October 16, 2015, 11:30 am-1:00 pm  
Board Members Mandatory participation is required.

Please RSVP to: Misty lwatsu at 323-359-3944 or at mistyli@aol.com



# Lincoln Heights Benefit Assoc. of Los Angeles

5651 Fallston St., L.A., CA 90042

323-359-3944 Fax 323-257-1036

## 2015 Tentative Meeting Dates

January-16  
February-20-  
March-20

April-17  
May-15  
June 19

July- No Meeting  
August- No Meeting  
September 18

October 16  
November- Annual Meeting  
December- No Meeting

## Board of Directors Meeting & Agenda

Date: Friday, June 19, 2015

Time: 11:30 a.m. – 1:00 p.m.

Location: 163 South Avenue 24, Suite 201 (Elevator access), Los Angeles, CA 90031  
(Upstairs from 2223 North Broadway, at the corner of North Broadway and Avenue 24)

### Board of Directors:

Steve Kasten, President  
Frank Wada Vice-President  
Dave Mandala, Interim Treasurer  
Martha Sevin Riley, Secretary  
Sampson Chan, Board Member

Irene Holgiun, Board Member  
Flavio Olivas Jr., Board Member  
Stella Kim, Board Member  
Sheri Fiero, Fiero properties  
Frank Rodriguez- Board Member

### Meeting Agenda

- I. General Meeting- Call to Order- 11:30 am Sharp
- II. Introductions
- III. Public Comment
- I. Approval of Minutes of May 15, 2015
- II. Discussion and Action Items:
  - a. Presidents Report
  - b. LAPD
  - c. City Attorney Office Neighborhood Prosecutor- Cynthia
  - d. Council Office
    - i. Big Belly's
  - e. Vendors Reports
    - i. Maintenance
    - ii. Security
    - iii. Tree Watering/ Trimming – Gum Removal
  - f. Executive Board Session
    - i. Lincoln Height Farmers Market
      1. Updates
      2. CFM Advisory Committee
      3. USC
    - ii. Security
    - iii. Signage
    - iv. Financial Report
- III. Other Business
- IV. Adjournment
- V. Next Meeting: Board of Directors Meeting- September 18, 2015, 11:30 am-1:00 pm  
Board Members Mandatory participation is required.

**Please RSVP to: Misty Iwatsu at 323-359-3944 or at [mistyli@aol.com](mailto:mistyli@aol.com)**

As a covered entity under Title II of the Americans with Disabilities Act, the Lincoln Heights Benefit Assoc. of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of



# Lincoln Heights Benefit Assoc. of Los Angeles

5651 Fallston St., L.A., CA 90042

323-359-3944 Fax 323-257-1036

## 2015 Tentative Meeting Dates

January-16

February-20

March-20

April-17

May 15

June 19

July- No Meeting

August- No Meeting

September 18

October 16

November- Annual Meeting

December- No Meeting

## Board of Directors Meeting & Tentative Agenda

Date: Friday, May 15, 2015

Time: 11:30 a.m. – 1:00 p.m.

Location: 163 South Avenue 24, Suite 201 (Elevator access), Los Angeles, CA 90031  
(Upstairs from 2223 North Broadway, at the corner of North Broadway and Avenue 24)

### Board of Directors:

Steve Kasten, President  
Frank Wada Vice-President  
Dave Mandala, Interim Treasurer  
Martha Sevin Riley, Secretary  
Sampson Chan, Board Member

Irene Holgiun, Board Member  
Flavio Olivas Jr., Board Member  
Stella Kim, Board Member  
Sheri Fiero, Fiero properties  
Frank Rodriguez- Board Member

### Meeting Agenda

- I. General Meeting- Call to Order- 11:30 am Sharp
- II. Introductions
- III. Public Comment
- I. Approval of Minutes of April 17, 2015
- II. Discussion and Action Items:
  - a. Presidents Report
  - b. Council Office
  - c. LAPD
  - d. City Attorney Office Neighborhood Prosecutor- Cynthia
  - e. Vendors Reports
    - i. Maintenance
    - ii. Security
    - iii. Tree Watering/ Trimming – Gum Removal
  - f. Executive Board Session
    - i. Lincoln Height Farmers Market
    - ii. 2016 Planning
  - g. Financial Report
- III. Other Business
- IV. Adjournment
- V. Next Meeting: Board of Directors Meeting- June 19, 2015, 11:30 am-1:00 pm  
Board Members Mandatory participation is required.

**Please RSVP to: Misty lwatsu at 323-359-3944 or at mistyli@aol.com**

As a covered entity under Title II of the Americans with Disabilities Act, the Lincoln Heights Benefit Assoc. of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by contacting the Commission Executive Assistant at (213) 485-1360 OR toll-free at 3-1-1.



# Lincoln Heights Benefit Assoc. of Los Angeles

5651 Fallston St., L.A., CA 90042

323-359-3944 Fax 323-257-1036

## 2015 Tentative Meeting Dates

January-16

April-17

July- No Meeting

October 16

February-20

May 15

August- No Meeting

November- Annual Meeting

March-20

June 19

September 18

December- No Meeting

## Board of Directors Meeting & Tentative Agenda

Date: Friday, April 17, 2015

Time: 11:30 a.m. – 1:00 p.m.

Location: 163 South Avenue 24, Suite 201 (Elevator access), Los Angeles, CA 90031  
(Upstairs from 2223 North Broadway, at the corner of North Broadway and Avenue 24)

### Board of Directors:

Steve Kasten, President  
Frank Wada Vice-President  
Dave Mandala, Interim Treasurer  
Martha Sevin Riley, Secretary  
Sampson Chan, Board Member

Irene Holgiun, Board Member  
Flavio Olivas Jr., Board Member  
Stella Kim, Board Member  
Sheri Fiero, Fiero properties  
Frank Rodriguez- Board Member

### Meeting Agenda

- I. General Meeting- Call to Order- 11:30 am Sharp
- II. Introductions
- III. Public Comment
  - a. Lincoln Heights Optimist Club- Frank Binch
- I. Approval of Minutes of March 20, 2015
- II. Discussion and Action Items:
  - a. Presidents Report
  - b. Council Office
  - c. LAPD- Captain Baeza
  - d. City Attorney office Neighborhood Prosecutor- Cynthia
    - i. Homeless
  - e. Vendors Reports
    - i. Maintenance
    - ii. Security
    - iii. Tree Watering/ Trimming – Gum Removal
  - f. Executive Board Session
    - i. Lincoln Height Farmers Market
    - ii. Security & Maintenance increases
    - iii. 2016 Planning and assessment increase
  - g. Financial Report
- III. Other Business
- IV. Adjournment
- V. Next Meeting: Board of Directors Meeting- May 15, 2015, 11:30 am-1:00 pm  
Board Members Mandatory participation is required.

**Please RSVP to: Misty Iwatsu at 323-359-3944 or at [mistyli@aol.com](mailto:mistyli@aol.com)**

As a covered entity under Title II of the Americans with Disabilities Act, the Lincoln Heights Benefit Assoc. of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by contacting the Commission Executive Assistant at (213) 485-1360 OR toll-free at 3-1-1.



# Lincoln Heights Benefit Assoc. of Los Angeles

5651 Fallston St., L.A., CA 90042

323-359-3944 Fax 323-257-1036

## 2015 Tentative Meeting Dates

January 16  
February 20  
March 20

April 17  
May 15  
June 19

July- No Meeting  
August- No Meeting  
September 18

October 16  
November- Annual Meeting  
December- No Meeting

## Board of Directors Meeting & Tentative Agenda

Date: Friday, March 20, 2015

Time: 11:30 a.m. – 1:30 p.m.

Location: 163 South Avenue 24, Suite 201 (Elevator access), Los Angeles, CA 90031  
(Upstairs from 2223 North Broadway, at the corner of North Broadway and Avenue 24)

### Board of Directors:

Steve Kasten, President  
Frank Wada Vice-President  
Vacant, Treasurer  
Martha Sevin Riley, Secretary  
Sampson Chan, Board Member  
Frank Rodriguez- Board Member

Irene Holgiun, Board Member  
Flavio Olivas Jr., Board Member  
Stella Kim, Board Member  
Vera Padilla, Represent Fiero properties  
Dave Mandala- Board Member

### Meeting Agenda

- I. General Meeting- Call to Order
- II. Introductions
- III. Public Comment
  - a. Optimist Club
  - b. Irene Pena- USC Farmers Market
- I. Approval of Minutes of January 16, 2015
- II. Discussion and Action Items:
  - a. Presidents Report
  - b. Council Office
  - c. LAPD
  - d. Vendors Reports
    - i. Maintenance
    - ii. Security
    - iii. Tree Watering/ Trimming – Gum Removal
  - e. Executive Board Session
    - i. Marketing & Advertising
    - ii. 2014 review, 2015 Budget, 2016 Planning,
    - iii. 2019 renewal
    - iv. Security
    - v. Treasurers position
  - f. Financial Report
- III. Other Business
- IV. Adjournment
- V. Next Meeting: Board of Directors Meeting- April 17, 2015, 11:30 am-1:00 pm  
Board Members Mandatory participation is required.

Please RSVP to: Misty Iwatsu at 323-359-3944 or at [mistyli@aol.com](mailto:mistyli@aol.com)

As a covered entity under Title II of the Americans with Disabilities Act, the Lincoln Heights Benefit Assoc. of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by contacting the Commission Executive Assistant at (213) 485-1360 OR toll-free at 3-1-1.





# Lincoln Heights Benefit Assoc. of Los Angeles

2716 N. Broadway #207 L.A., CA 90031 323-359-3944 Fax 323-257-1036

## Board of Directors Meeting & Tentative Agenda

Date: Friday, January 26, 2015

Time: 11:30 a.m. – 1:30 p.m.

Location: 2223 N. Broadway, Lincoln Heights, CA 90031

Parking in Back

### Board of Directors:

Steve Kasten, President  
Frank Wada Vice-President  
William Aparicio, Treasurer  
Martha Sevin Riley, Secretary  
Sampson Chan, Board Member  
Frank Rodriguez- Board Member

Irene Holgiun, Board Member  
Flavio Olivas Jr., Board Member  
Stella Kim, Board Member  
Vera Padilla, Community/Business Member  
Dave Mandala- Board Member

### Meeting Agenda

- I. General Meeting- Call to Order
- II. Introductions
- III. Public Comment
- IV. Approval of Minutes of November 21, 2014
- V. Discussion and Action Items:
  - a. Presidents Report
  - b. Council Office
  - c. LAPD
  - d. Vendors Reports
    - i. Maintenance
    - ii. Security
    - iii. Tree Watering/ Trimming – Gum Removal
  - e. Executive Board Session
    - i. Lincoln Heights Christmas Parade Recap
    - ii. Marketing & Advertising
    - iii. 2015 Goals
  - f. Financial Report
- VI. Other Business
- VII. Adjournment
- VIII. Next Meeting: Board of Directors Meeting- February 20, 2015, 11:30 am-1:00 pm  
Board Members Mandatory participation is required.

**Please RSVP to: Misty Iwatsu at 323-359-3944 or at [mistyli@aol.com](mailto:mistyli@aol.com)**

As a covered entity under Title II of the Americans with Disabilities Act, the Lincoln Heights Benefit Assoc. of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by contacting the Commission Executive Assistant at (213) 485-1360 OR toll-free at 3-1-1.



# Lincoln Heights Benefit Assoc. of Los Angeles

2716 N. Broadway #207 L.A., CA 90031 323-359-3944 Fax 323-257-1036

## Time Change Annual Board of Directors Meeting & Tentative Agenda

Date: Friday, November 21, 2014

Time: 11:00 p.m. – 1:00 p.m.

Location: 2223 N. Broadway, Lincoln Heights, CA 90031

Parking in Back

### Board of Directors:

Steve Kasten, President  
Frank Wada Vice-President  
William Aparicio, Treasurer  
Martha Sevin Riley, Secretary  
Sampson Chan, Board Member  
Frank Rodriguez- Board Member

Irene Holgiun, Board Member  
Flavio Olivas Jr., Board Member  
Stella Kim, Board Member  
Vera Padilla, Community/Business Member  
Dave Mandala- Board Member

### Meeting Agenda

- |       |                                                                                                                                           |       |
|-------|-------------------------------------------------------------------------------------------------------------------------------------------|-------|
| I.    | General Meeting- Call to Order                                                                                                            | 11:30 |
| II.   | Introductions                                                                                                                             | 11:30 |
| III.  | Public Comment                                                                                                                            | 11:31 |
| IV.   | Approval of Minutes of October 17, 2014                                                                                                   | 11:41 |
| V.    | Discussion and Action Items:                                                                                                              |       |
|       | a. Presidents Report                                                                                                                      | 11:46 |
|       | b. Council Office                                                                                                                         |       |
|       | c. LAPD                                                                                                                                   |       |
|       | d. Vendors Reports                                                                                                                        | 12:00 |
|       | i. Maintenance                                                                                                                            |       |
|       | ii. Security                                                                                                                              |       |
|       | iii. Tree Watering/ Trimming – Gum Removal                                                                                                |       |
|       | e. Executive Board Session                                                                                                                | 12:25 |
|       | i. Marketing & Advertising                                                                                                                |       |
|       | ii. 2015 Goals                                                                                                                            |       |
|       | f. Financial Report                                                                                                                       | 12:35 |
| VI.   | Other Business                                                                                                                            | 12:45 |
| VII.  | Adjournment                                                                                                                               | 1:00  |
| VIII. | Next Meeting: Annual Board of Directors Meeting- January 16, 2015, 11:30 am-1:00 pm<br>Board Members Mandatory participation is required. |       |

**Please RSVP to: Misty Iwatsu at 323-359-3944 or at [mistyli@aol.com](mailto:mistyli@aol.com)**

As a covered entity under Title II of the Americans with Disabilities Act, the Lincoln Heights Benefit Assoc. of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by contacting the Commission Executive Assistant at (213) 485-1360 OR toll-free at 3-1-1.



# Lincoln Heights Benefit Assoc. of Los Angeles

2716 N. Broadway #207 L.A., CA 90031 323-359-3944 Fax 323-257-1036

## Location Change Board of Directors Meeting & Tentative Agenda

Date: Friday, October 17, 2014

Time: 11:30 p.m. – 1:00 p.m.

Location: 2223 N. Broadway, Lincoln Heights, CA 90031

Parking in Back

### Board of Directors:

Steve Kasten, President  
Frank Wada Vice-President  
William Aparicio, Treasurer  
Martha Sevin Riley, Secretary  
Sampson Chan, Board Member  
Frank Rodriguez- Board Member

Irene Holgiun, Board Member  
Flavio Olivas Jr., Board Member  
Stella Kim, Board Member  
Vera Padilla, Community/Business Member  
Dave Mandala- Board Member

### Meeting Agenda

- |       |                                                                                                                                            |       |
|-------|--------------------------------------------------------------------------------------------------------------------------------------------|-------|
| I.    | General Meeting- Call to Order                                                                                                             | 11:30 |
| II.   | Introductions                                                                                                                              | 11:30 |
| III.  | Public Comment                                                                                                                             | 11:31 |
| IV.   | Approval of Minutes of September 19, 2014                                                                                                  | 11:41 |
| V.    | Discussion and Action Items:                                                                                                               |       |
|       | a. Presidents Report                                                                                                                       | 11:46 |
|       | b. Council Office                                                                                                                          |       |
|       | c. LAPD                                                                                                                                    |       |
|       | d. Vendors Reports                                                                                                                         | 12:00 |
|       | i. Maintenance                                                                                                                             |       |
|       | ii. Security                                                                                                                               |       |
|       | iii. Tree Watering/ Trimming – Gum Removal                                                                                                 |       |
|       | e. Executive Board Session                                                                                                                 | 12:25 |
|       | i. Streetscape Purchase                                                                                                                    |       |
|       | ii. Annual Planning Report approval                                                                                                        |       |
|       | iii. Marketing                                                                                                                             |       |
|       | f. Financial Report                                                                                                                        | 12:35 |
| VI.   | Other Business                                                                                                                             | 12:45 |
| VII.  | Adjournment                                                                                                                                | 1:00  |
| VIII. | Next Meeting: Annual Board of Directors Meeting- November 17, 2014, 11:30 am-1:00 pm<br>Board Members Mandatory participation is required. |       |

**Please RSVP to: Misty Iwatsu at 323-359-3944 or at [mistyli@aol.com](mailto:mistyli@aol.com)**

As a covered entity under Title II of the Americans with Disabilities Act, the Lincoln Heights Benefit Assoc. of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by contacting the Commission Executive Assistant at (213) 485-1360 OR toll-free at 3-1-1.



# Lincoln Heights Benefit Assoc. of Los Angeles

2716 N. Broadway #207 L.A., CA 90031 323-359-3944 Fax 323-257-1036

## Board of Directors Meeting & Tentative Agenda

**Please bring you Board Packet from last meeting. Thank You!!**

Date: Friday, September 19, 2014

Time: 11:30 p.m. – 1:00 p.m.

Location: Café in the Heights, 3510 N. Broadway, Lincoln Heights, CA 90031

### Board of Directors:

Steve Kasten, President  
Frank Wada Vice-President  
William Aparicio, Treasurer  
Martha Sevin Riley, Secretary  
Sampson Chan, Board Member  
Frank Rodriguez- Board Member

Irene Holgiun, Board Member  
Flavio Olivas Jr., Board Member  
Stella Kim, Board Member  
Vera Padilla, Community/Business Member  
Dave Mandala- Board Member

### Meeting Agenda

- |       |                                                                                                                                                            |       |
|-------|------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|
| I.    | General Meeting- Call to Order                                                                                                                             | 11:30 |
| II.   | Introductions                                                                                                                                              | 11:30 |
| III.  | Public Comment                                                                                                                                             | 11:31 |
| IV.   | Approval of Minutes of June 20, 2014                                                                                                                       | 11:41 |
| V.    | Discussion and Action Items:                                                                                                                               |       |
|       | a. Presidents Report                                                                                                                                       | 11:46 |
|       | b. Council Office                                                                                                                                          |       |
|       | c. LAPD                                                                                                                                                    |       |
|       | d. Vendors Reports                                                                                                                                         | 12:00 |
|       | i. Maintenance                                                                                                                                             |       |
|       | ii. Security                                                                                                                                               |       |
|       | iii. Tree Watering/ Trimming – Gum Removal                                                                                                                 |       |
|       | e. Executive Board Session                                                                                                                                 | 12:25 |
|       | i. Streetscape Purchase                                                                                                                                    |       |
|       | ii. Halloween Bags                                                                                                                                         |       |
|       | iii. Christmas Decor                                                                                                                                       |       |
|       | f. Financial Report                                                                                                                                        | 12:35 |
| VI.   | Other Business                                                                                                                                             | 12:45 |
| VII.  | Adjournment                                                                                                                                                | 1:00  |
| VIII. | Next Meeting: Board of Directors Meeting- October 17, 2014, 11:30 am-1:00 pm at Café in the Heights.<br>Board Members Mandatory participation is required. |       |

**Please RSVP to: Misty Iwatsu at 323-359-3944 or at [mistyli@aol.com](mailto:mistyli@aol.com)**

As a covered entity under Title II of the Americans with Disabilities Act, the Lincoln Heights Benefit Assoc. of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by contacting the Commission Executive Assistant at (213) 485-1360 OR toll-free at 3-1-1.



# Lincoln Heights Benefit Assoc. of Los Angeles

2716 N. Broadway #207 L.A., CA 90031 323-359-3944 Fax 323-257-1036

## Board of Directors Meeting & Tentative Agenda

**Please bring you Board Packet from last meeting. Thank You!!**

Date: Friday, June 20, 2014

Time: 11:30 p.m. – 1:00 p.m.

Location: Café in the Heights, 3510 N. Broadway, Lincoln Heights, CA 90031

### Board of Directors:

Steve Kasten, President  
Frank Wada Vice-President  
William Aparicio, Treasurer  
Martha Sevin Riley, Secretary  
Sampson Chan, Board Member  
Frank Rodriguez- Board Member

Irene Holgiun, Board Member  
Flavio Olivas Jr., Board Member  
Stella Kim, Board Member  
Vera Padilla, Community/Business Member  
Dave Mandala- Board Member

### Meeting Agenda

- |       |                                                                                                                                                              |       |
|-------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|
| I.    | General Meeting- Call to Order                                                                                                                               | 11:30 |
| II.   | Introductions                                                                                                                                                | 11:30 |
| III.  | Public Comment                                                                                                                                               | 11:31 |
|       | a. Lincoln Heights Community Development                                                                                                                     |       |
|       | b. Graffiti Sensor                                                                                                                                           |       |
| IV.   | Approval of Minutes of May 9, 2014                                                                                                                           | 11:41 |
| V.    | Discussion and Action Items:                                                                                                                                 |       |
|       | a. Presidents Report                                                                                                                                         | 11:46 |
|       | b. Council Office                                                                                                                                            |       |
|       | c. LAPD                                                                                                                                                      |       |
|       | d. Vendors Reports                                                                                                                                           | 12:00 |
|       | i. Maintenance                                                                                                                                               |       |
|       | ii. Security                                                                                                                                                 |       |
|       | iii. Tree Watering/ Trimming – Gum Removal                                                                                                                   |       |
|       | e. Executive Board Session                                                                                                                                   | 12:25 |
|       | i. Sidewalk Vending                                                                                                                                          |       |
|       | ii. AB 2618                                                                                                                                                  |       |
|       | iii. Special vs General Benefit                                                                                                                              |       |
|       | iv. LH Community Development & Health Initiative                                                                                                             |       |
|       | v. Streetscape Purchase                                                                                                                                      |       |
|       | f. Financial Report                                                                                                                                          | 12:35 |
| VI.   | Other Business                                                                                                                                               | 12:45 |
| VII.  | Adjournment                                                                                                                                                  | 1:00  |
| VIII. | Next Meeting: Board of Directors Meeting- September 12, 2014, 11:30 am-1:00 pm at Café in the Heights.<br>Board Members Mandatory participation is required. |       |

**Please RSVP to: Misty Iwatsu at 323-359-3944 or at [mistyll@aol.com](mailto:mistyll@aol.com)**

As a covered entity under Title II of the Americans with Disabilities Act, the Lincoln Heights Benefit Assoc. of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by contacting the Commission Executive Assistant at (213) 485-1360 OR toll-free at 3-1-1.



# Lincoln Heights Benefit Assoc. of Los Angeles

2716 N. Broadway #207 L.A., CA 90031 323-359-3944 Fax 323-257-1036

## Board of Directors Meeting & Tentative Agenda

Date: Friday, May 16, 2014

Time: 11:30 p.m. – 1:00 p.m.

Location: Café in the Heights, 3510 N. Broadway, Lincoln Heights, CA 90031

### Board of Directors:

Steve Kasten, President  
Frank Wada Vice-President  
William Aparicio, Treasurer  
Martha Sevin Riley, Secretary  
Sampson Chan, Board Member  
Frank Rodriguez- Board Member

Irene Holgiun, Board Member  
Flavio Olivas Jr., Board Member  
Stella Kim, Board Member  
Vera Padilla, Community/Business Member  
Dave Mandala- Board Member

### Meeting Agenda

- |       |                                                                                                                                                         |       |
|-------|---------------------------------------------------------------------------------------------------------------------------------------------------------|-------|
| I.    | General Meeting- Call to Order                                                                                                                          | 11:30 |
| II.   | Introductions                                                                                                                                           | 11:30 |
| III.  | Public Comment                                                                                                                                          | 11:31 |
|       | a. \$.99 Store                                                                                                                                          |       |
|       | b. Lincoln Heights Community Development                                                                                                                |       |
|       | c. Clear Channel Outdoor                                                                                                                                |       |
| IV.   | Approval of Minutes of April 18, 2014                                                                                                                   | 11:41 |
| V.    | Discussion and Action Items:                                                                                                                            |       |
|       | a. Presidents Report                                                                                                                                    | 11:46 |
|       | b. Council Office                                                                                                                                       |       |
|       | c. LAPD                                                                                                                                                 |       |
|       | d. Vendors Reports                                                                                                                                      | 12:00 |
|       | i. Maintenance                                                                                                                                          |       |
|       | ii. Security                                                                                                                                            |       |
|       | iii. Tree Watering/ Trimming                                                                                                                            |       |
|       | e. Executive Board Session                                                                                                                              | 12:25 |
|       | i. Sidewalk Vending- Action Item                                                                                                                        |       |
|       | ii. AB 2618- Action Item                                                                                                                                |       |
|       | iii. Clear Channel Outdoor- Action Item                                                                                                                 |       |
|       | iv. Special vs General Benefit- Action Item                                                                                                             |       |
|       | v. Franchise Trash hauling                                                                                                                              |       |
|       | f. Financial Report                                                                                                                                     | 12:35 |
| VI.   | Other Business                                                                                                                                          | 12:45 |
|       | a. Big Belly- Action Item                                                                                                                               |       |
| VII.  | Adjournment                                                                                                                                             | 1:00  |
| VIII. | Next Meeting: Board of Directors Meeting- June 20, 2014, 11:30 am-1:00 pm at Café in the Heights.<br>Board Members Mandatory participation is required. |       |

Please RSVP to: Misty Iwatsu at 323-359-3944 or at [mistyli@aol.com](mailto:mistyli@aol.com)

As a covered entity under Title II of the Americans with Disabilities Act, the Lincoln Heights Benefit Assoc. of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by contacting the Commission Executive Assistant at (213) 485-1360 OR toll-free at 3-1-1.





# Lincoln Heights Benefit Assoc. of Los Angeles

2716 N. Broadway #207 L.A., CA 90031 323-359-3944 Fax 323-257-1036

## Board of Directors Meeting & Tentative Agenda

Date: Friday, April 18, 2014

Time: 11:30 p.m. – 1:00 p.m.

Location: Café in the Heights, 3510 N. Broadway, Lincoln Heights, CA 90031

### Board of Directors:

Steve Kasten, President  
Frank Wada Vice-President  
William Aparicio, Treasurer  
Martha Sevin Riley, Secretary  
Sampson Chan, Board Member  
Frank Rodriguez- Board Member

Irene Holgiun, Board Member  
Flavio Olivas Jr., Board Member  
Stella Kim, Board Member  
Vera Padilla, Community/Business Member  
Dave Mandala- Board Member

### Meeting Agenda

- |       |                                                                                                                                                        |       |
|-------|--------------------------------------------------------------------------------------------------------------------------------------------------------|-------|
| I.    | General Meeting- Call to Order                                                                                                                         | 11:30 |
| II.   | Introductions                                                                                                                                          | 11:30 |
| III.  | Public Comment                                                                                                                                         | 11:31 |
|       | a. Lincoln Park 4 <sup>th</sup> of July                                                                                                                |       |
| IV.   | Approval of Minutes of March 21, 2014                                                                                                                  | 11:41 |
| V.    | Discussion and Action Items:                                                                                                                           |       |
|       | a. Presidents Report                                                                                                                                   | 11:46 |
|       | b. Council Office                                                                                                                                      |       |
|       | c. LAPD                                                                                                                                                |       |
|       | d. Vendors Reports                                                                                                                                     | 12:00 |
|       | i. Maintenance                                                                                                                                         |       |
|       | ii. Security                                                                                                                                           |       |
|       | iii. Tree Watering/ Trimming                                                                                                                           |       |
|       | e. Executive Board Session                                                                                                                             | 12:25 |
|       | 1. Budget- Action item                                                                                                                                 |       |
|       | 2. Security- Action item                                                                                                                               |       |
|       | 3. Big Belly                                                                                                                                           |       |
|       | 4. 4 <sup>th</sup> of July Advertising                                                                                                                 |       |
|       | f. Financial Report                                                                                                                                    | 12:35 |
| VI.   | Other Business                                                                                                                                         | 12:45 |
| VII.  | Adjournment                                                                                                                                            | 1:00  |
| VIII. | Next Meeting: Board of Directors Meeting- May 16, 2014, 11:30 am-1:00 pm at Café in the Heights.<br>Board Members Mandatory participation is required. |       |

**Please RSVP to: Misty Iwatsu at 323-359-3944 or at [mistyli@aol.com](mailto:mistyli@aol.com)**

As a covered entity under Title II of the Americans with Disabilities Act, the Lincoln Heights Benefit Assoc. of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by contacting the Commission Executive Assistant at (213) 485-1360 OR toll-free at 3-1-1.



# Lincoln Heights Benefit Assoc. of Los Angeles

2716 N. Broadway #207 L.A., CA 90031 323-359-3944 Fax 323-257-1036

## Board of Directors Meeting & Tentative Agenda

Date: Friday, March 21, 2014

Time: 11:30 p.m. – 1:00 p.m.

Location: Café in the Heights, 3510 N. Broadway, Lincoln Heights, CA 90031

### Board of Directors:

Steve Kasten, President  
Frank Wada Vice-President  
William Aparicio, Treasurer  
Martha "Sevin" Riley, Secretary  
Sampson Chan, Board Member  
Frank Rodriguez

Irene Holgiun, Board Member  
Flavio Olivas Jr., Board Member  
Stella Kim, Board Member  
Vera Padilla, Community/Business Member  
Dave Mandala

### Meeting Agenda

- |       |                                                                                                                                                          |       |
|-------|----------------------------------------------------------------------------------------------------------------------------------------------------------|-------|
| I.    | General Meeting- Call to Order                                                                                                                           | 11:30 |
| II.   | Introductions                                                                                                                                            | 11:30 |
| III.  | Public Comment                                                                                                                                           | 11:31 |
|       | a. LA Baking Co.                                                                                                                                         |       |
| IV.   | Approval of Minutes of February 21, 2013                                                                                                                 | 11:41 |
| V.    | Discussion and Action Items:                                                                                                                             |       |
|       | a. Presidents Report                                                                                                                                     | 11:46 |
|       | b. Council Office                                                                                                                                        |       |
|       | c. LAPD                                                                                                                                                  |       |
|       | d. Vendors Reports                                                                                                                                       | 12:00 |
|       | i. Maintenance                                                                                                                                           |       |
|       | ii. Security                                                                                                                                             |       |
|       | iii. Tree Watering/ Trimming                                                                                                                             |       |
|       | e. Executive Board Session                                                                                                                               | 12:25 |
|       | 1. Budget                                                                                                                                                |       |
|       | f. Financial Report                                                                                                                                      | 12:35 |
| VI.   | Other Business                                                                                                                                           | 12:45 |
| VII.  | Adjournment                                                                                                                                              | 1:00  |
| VIII. | Next Meeting: Board of Directors Meeting- April 18, 2014, 11:30 am-1:00 pm at Café in the Heights.<br>Board Members Mandatory participation is required. |       |

**Please RSVP to: Misty Iwatsu at 323-359-3944 or at [mistyll@aol.com](mailto:mistyll@aol.com)**

As a covered entity under Title II of the Americans with Disabilities Act, the Lincoln Heights Benefit Assoc. of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by contacting the Commission Executive Assistant at (213) 485-1360 OR toll-free at 3-1-1.



# Lincoln Heights Benefit Assoc. of Los Angeles

2716 N. Broadway #207 L.A., CA 90031 323-359-3944 Fax 323-257-1036

## Board of Directors Meeting & Tentative Agenda

Date: Friday, February 21, 2014

Time: 11:30 p.m. – 1:00 p.m.

Location: Café in the Heights, 3510 N. Broadway, Lincoln Heights, CA 90031

### Board of Directors:

Steve Kasten, President  
Frank Wada Vice-President  
William Aparicio, Treasurer  
Martha "Sevin" Riley, Secretary  
Sampson Chan, Board Member

Irene Holgiun, Board Member  
Flavio Olivas Jr., Board Member  
Stella Kim, Board Member  
Vera Padilla, Community/Business Member

### Meeting Agenda

- |       |                                                                                                                                                          |       |
|-------|----------------------------------------------------------------------------------------------------------------------------------------------------------|-------|
| I.    | General Meeting- Call to Order                                                                                                                           | 11:30 |
| II.   | Introductions                                                                                                                                            | 11:30 |
| III.  | Public Comment                                                                                                                                           | 11:31 |
|       | a. LA Baking Co.                                                                                                                                         |       |
| IV.   | Approval of Minutes of January 17, 2013                                                                                                                  | 11:41 |
| V.    | Discussion and Action Items:                                                                                                                             |       |
|       | a. Presidents Report                                                                                                                                     | 11:46 |
|       | b. Council Office                                                                                                                                        |       |
|       | c. LAPD                                                                                                                                                  |       |
|       | d. Vendors Reports                                                                                                                                       | 12:00 |
|       | i. Maintenance                                                                                                                                           |       |
|       | ii. Security                                                                                                                                             |       |
|       | iii. Tree Watering/ Trimming                                                                                                                             |       |
|       | e. Executive Board Session                                                                                                                               | 12:25 |
|       | i. Security Contract Review- Kevin Yeam                                                                                                                  |       |
|       | ii. Trash Receptacles                                                                                                                                    |       |
|       | iii. Appoint new board members                                                                                                                           |       |
|       | 1. Dave Mandala                                                                                                                                          |       |
|       | 2. Frank Rodriguez                                                                                                                                       |       |
|       | f. Financial Report                                                                                                                                      | 12:35 |
| VI.   | Other Business                                                                                                                                           | 12:45 |
| VII.  | Adjournment                                                                                                                                              | 1:00  |
| VIII. | Next Meeting: Board of Directors Meeting- March 21, 2014, 11:30 am-1:00 pm at Café in the Heights.<br>Board Members Mandatory participation is required. |       |

Please RSVP to: Misty Iwatsu at 323-359-3944 or at [mistyli@aol.com](mailto:mistyli@aol.com)

As a covered entity under Title II of the Americans with Disabilities Act, the Lincoln Heights Benefit Assoc. of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by contacting the Commission Executive Assistant at (213) 485-1360 OR toll-free at 3-1-1.



# Lincoln Heights Benefit Assoc. of Los Angeles

2716 N. Broadway #207 L.A., CA 90031 323-359-3944 Fax 323-257-1036

## Board of Directors Meeting & Tentative Agenda

Date: Friday, January 17, 2014

Time: 11:30 p.m. – 1:00 p.m.

Location: Café in the Heights, 3510 N. Broadway, Lincoln Heights, CA 90031

### Board of Directors:

Steve Kasten, President  
Frank Wada Vice-President  
William Aparicio, Treasurer  
Martha "Sevin" Riley, Secretary  
Sampson Chan, Board Member

Irene Holgiun, Board Member  
Flavio Olivas Jr., Board Member  
Stella Kim, Board Member  
Vera Padilla, Community/Business Member

### Meeting Agenda

- |       |                                                                                                                                                             |       |
|-------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|
| I.    | General Meeting- Call to Order                                                                                                                              | 11:30 |
| II.   | Introductions                                                                                                                                               | 11:30 |
| III.  | Public Comment                                                                                                                                              | 11:31 |
| IV.   | Approval of Minutes of November 2013                                                                                                                        | 11:41 |
| V.    | Discussion and Action Items:                                                                                                                                |       |
|       | a. Presidents Report                                                                                                                                        | 11:46 |
|       | b. Council Office                                                                                                                                           |       |
|       | c. LAPD                                                                                                                                                     |       |
|       | d. Vendors Reports                                                                                                                                          | 12:00 |
|       | i. Maintenance                                                                                                                                              |       |
|       | ii. Security                                                                                                                                                |       |
|       | iii. Tree Watering/ Trimming                                                                                                                                |       |
|       | e. Executive Board Session                                                                                                                                  | 12:25 |
|       | i. Security Contract Review                                                                                                                                 |       |
|       | ii. Elected Officers                                                                                                                                        |       |
|       | f. Financial Report                                                                                                                                         | 12:35 |
| VI.   | Other Business                                                                                                                                              | 12:45 |
| VII.  | Adjournment                                                                                                                                                 | 1:00  |
| VIII. | Next Meeting: Board of Directors Meeting- February 17, 2014, 11:30 am-1:00 pm at Café in the Heights.<br>Board Members Mandatory participation is required. |       |

Please RSVP to: Misty Iwatsu at 323-359-3944 or at [mistylli@aol.com](mailto:mistylli@aol.com)

As a covered entity under Title II of the Americans with Disabilities Act, the Lincoln Heights Benefit Assoc. of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by contacting the Commission Executive Assistant at (213) 485-1360 OR toll-free at 3-1-1.



# Lincoln Heights Benefit Assoc. of Los Angeles

2716 N. Broadway #207 L.A., CA 90031 323-359-3944 Fax 323-257-1036

## Annual Meeting Board of Directors Meeting & Tentative Agenda

Date: Friday, November 15, 2013

Time: 11:00 p.m. – 1:00 p.m.

Location: Café in the Heights, 3510 N. Broadway, Lincoln Heights, CA 90031

### Board of Directors:

Steve Kasten, President  
Frank Wada Vice-President  
William Aparicio, Treasurer  
Martha "Sevin" Riley, Secretary  
Song Choi, Board Member

Irene Holgiun, Board Member  
Flavio Olivas Jr., Board Member  
Rev. Samuel Lee, Board Member  
Vera Padilla, Community/Business Member  
Andrea Constantini, Board Member

### Meeting Agenda

- |       |                                                                                                                                                            |       |
|-------|------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|
| I.    | Lunch                                                                                                                                                      | 11:00 |
| II.   | General Meeting- Call to Order                                                                                                                             | 11:30 |
| III.  | Introductions                                                                                                                                              | 11:30 |
| IV.   | Public Comment                                                                                                                                             | 11:31 |
|       | a. Lincoln Heights Development Committee                                                                                                                   |       |
| V.    | Approval of Minutes of October 18, 2013                                                                                                                    | 11:41 |
| VI.   | Discussion and Action Items:                                                                                                                               |       |
|       | a. Presidents Report                                                                                                                                       | 11:46 |
|       | b. Council Office                                                                                                                                          |       |
|       | c. LAPD                                                                                                                                                    |       |
|       | d. Vendors Reports                                                                                                                                         | 12:00 |
|       | i. Maintenance                                                                                                                                             |       |
|       | ii. Security                                                                                                                                               |       |
|       | iii. Tree Watering/ Trimming                                                                                                                               |       |
|       | e. Executive Board Session                                                                                                                                 | 12:25 |
|       | i. Security Contract Review                                                                                                                                |       |
|       | ii. Annual Planning 2014                                                                                                                                   |       |
|       | iii. Elected Officers                                                                                                                                      |       |
|       | f. Financial Report                                                                                                                                        | 12:35 |
| VII.  | Other Business                                                                                                                                             | 12:45 |
| VIII. | Adjournment                                                                                                                                                | 1:00  |
| IX.   | Next Meeting: Board of Directors Meeting- January 17, 2014, 11:30 am-1:00 pm at Café in the Heights.<br>Board Members Mandatory participation is required. |       |

Please RSVP to: Misty Iwatsu at 323-359-3944 or at [mistyll@aol.com](mailto:mistyll@aol.com)

As a covered entity under Title II of the Americans with Disabilities Act, the Lincoln Heights Benefit Assoc. of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by contacting the Commission Executive Assistant at (213) 485-1360 OR toll-free at 3-1-1.



# Lincoln Heights Benefit Assoc. of Los Angeles

2716 N. Broadway #207 L.A., CA 90031 323-359-3944 Fax 323-257-1036

## Board of Directors Meeting & Tentative Agenda

Date: Friday, October 18, 2013

Time: 11:30 p.m. – 1:00 p.m.

Location: Café in the Heights, 3510 N. Broadway, Lincoln Heights, CA 90031

### Board of Directors:

Steve Kasten, President  
Frank Wada Vice-President  
William Aparicio, Treasurer  
Martha "Sevin" Riley, Secretary  
Song Choi, Board Member

Irene Holgiun, Board Member  
Flavio Olivas Jr., Board Member  
Rev. Samuel Lee, Board Member  
Vera Padilla, Community/Business Member  
Andrea Constantini, Board Member

### Meeting Agenda

- |       |                                                                                                                                                 |                     |
|-------|-------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|
| I.    | General Meeting- Call to Order                                                                                                                  | 11:30               |
| II.   | Introductions                                                                                                                                   | 11:30 (1 min.)      |
| III.  | Public Comment                                                                                                                                  | 11:31 (10 min.)     |
| IV.   | Approval of Minutes of May 18, 2013                                                                                                             | 11:41 (5 min.)      |
| V.    | Discussion and Action Items:                                                                                                                    |                     |
|       | a. Presidents Report                                                                                                                            | 11:46 (10 min.)     |
|       | b. Council Office                                                                                                                               |                     |
|       | c. Vendors Reports                                                                                                                              | 12:00 (5 min. each) |
|       | i. Maintenance                                                                                                                                  |                     |
|       | ii. Security                                                                                                                                    |                     |
|       | iii. Tree Watering/ Trimming                                                                                                                    |                     |
|       | d. Executive Board Session                                                                                                                      | 12:25 (10 min.)     |
|       | i. Budget                                                                                                                                       |                     |
|       | 1. Halloween & Christmas                                                                                                                        |                     |
|       | ii. Security Contract Review                                                                                                                    |                     |
|       | iii. Annual Planning 2014                                                                                                                       |                     |
|       | iv. Annual Meeting November 15                                                                                                                  |                     |
|       | e. Financial Report                                                                                                                             | 12:35 (4 min.)      |
| VI.   | Other Business                                                                                                                                  | 12:45 (5 min.)      |
| VII.  | Adjournment                                                                                                                                     | 1:00                |
| VIII. | Next Meeting: Annual Meeting- November 15, 2013, 11:30 am-1:00 pm at Café in the Heights.<br>Board Members Mandatory participation is required. |                     |

**Please RSVP to: Misty lwatsu at 323-359-3944 or at [mistyli@aol.com](mailto:mistyli@aol.com)**

As a covered entity under Title II of the Americans with Disabilities Act, the Lincoln Heights Benefit Assoc. of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by contacting the Commission Executive Assistant at (213) 485-1360 OR toll-free at 3-1-1.